

MOUNTAIN SHADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

July 28, 2015

3:00 P.M.

Chris Elliott, President	Term to May 2016
Steve Roboff, Vice President	Term to May 2018
Regan Hauptman, Treasurer	Term to May 2016
Matt Cavanaugh, Secretary	Term to May 2018
Paul Ron Hauptman, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Administrative Matters
 - a. Approval of Minutes from the May 5, 2015 meeting (**enclosure**)
6. Legal Matters
 - a. Consider Request for Installation of Fire Pit in City Park (**enclosure**)
 - b. Consider Approval of Access Easement (Landscape Maintenance) from WCH Investments, LLC (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Long Corporation, d/b/a Poop 911 (**enclosure**)
7. Facilities Management
 - a. Manager Update
 - b. Discuss status of conveyance of improvements from WCH Investments, LLC.
8. Financial Report/Claims Payable/Financial Matters
 - a. Unaudited Financial Report/Claims Payable (**enclosure**)
 - b. Discuss and Consider Acceptance of 2014 Audit (**enclosure**)
 - c. Other Financial Matters
9. Other Business
10. Next Regular Meeting
11. Adjourn