

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT**  
SPECIAL MEETING  
5740 Olde Wadsworth Boulevard  
Arvada, Colorado 80002  
November 19, 2015  
3:00 P.M.

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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

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**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 October 5, 2015 meeting (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2016 Joint Administrative Matters Resolution (**enclosure**)
  - b. Consider Adoption of Joint Resolution Regarding May 2016 Election (**enclosure**)
  - c. Insurance
    - i. Property and Liability Schedule Limits (**enclosure**)
    - ii. SDA membership Renewal
    - iii. Agency Fee Agreement (Price increase from \$350/year to \$475/year)
  - d. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - e. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron, Attorneys at Law as District General Counsel (**enclosure**)
  - f. Consider Extension of Independent Contractor Agreement with Stillwater Community Management, LLC and increase in fee for District Management Services for 2016 (**enclosure**)
  - g. Consider Approval of Independent Contractor Agreement with SaBell's Snow and Lawn Service, Inc. for Snow Removal Services for the 2015-2016 Season (**enclosure**)
7. Facilities Management
  - a. Manager Update
8. Financial Report/Claims Payable/Financial Matters
  - a. Unaudited Financial Report/Claims Payable (**enclosure**)
  - b. Conduct 2015 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2015 Budget (**enclosure**)

- c. Conduct 2016 Budget Hearing and Consider Adoption of Resolution to Adopt 2016 Budget (**enclosure**)
  - d. Consider Engagement of CliftonLarsonAllen, LLP for 2016 Accounting Services (**to be distributed**)
  - e. Consider Engagement of Wagner, Barnes & Griggs P.C. to Perform 2015 Audit (**enclosure**)
  - f. Discuss Status of Acceptance of District Eligible Costs
  - g. Discuss Refunding of the District's Outstanding 2007 Bonds
9. Other Business
10. Next Regular Meeting
11. Adjourn