

# MOUNTAIN SHADOWS METROPOLITAN DISTRICT

## SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

July 25, 2016

3:00 P.M.

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Chris Elliott, TBD	Term to May 2020
Steve Roboff, TBD	Term to May 2018
Regan Hauptman, TBD	Term to May 2020
Matt Cavanaugh, TBD	Term to May 2018
Paul Ron Hauptman, TBD	Term to May 2020

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### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Appointment of Officers
4. Approval of Agenda
5. 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.
6. Administrative Matters
  - a. Approval of Minutes from the April 4, 2016 Meeting (**enclosure**)
7. Legal Matters
  - a. Consider Approval of First Amendment to Independent Contractor Agreement with Stillwater Community Management for District Management (**enclosure**)
  - b. Consider Approval of Independent Contractor Agreement with Keesen Landscape Management, Inc. for Concrete Work (**enclosure**)
  - c. Consider Approval of First Addendum to Independent Contractor Agreement with Keesen Landscape Management, Inc. for Landscaping Services (**enclosure**)
  - d. Consider Approval of First Addendum to Independent Contractor Agreement with Keesen Landscape Management, Inc. for Mulch Services (**enclosure**)
  - e. Consider Approval of Independent Contractor Agreement with Aqua Sierra, Inc. for Pond Testing (**enclosure**)
  - f. Consider Ratification of Independent Contractor Agreement with Aqua Sierra, Inc. for 2016 Pond Management (**enclosure**)
  - g. Discuss Amendment to Capital Pledge Agreement between the District and Jefferson Center Metropolitan District No. 2
  - h. Discuss Intergovernmental Agreement with Jefferson Center Metropolitan District No. 2 Regarding Maintenance of Patio Homes

8. Facilities Management
  - a. Manager Update
  - b. Consider Approval of Proposal from The Goddard School of Arvada to Host the 2<sup>nd</sup> Annual Whisper Creek Endless Summer Classic 5K and Kids Run (**enclosure**)
  - b. Discuss Status of Tree Replacement
9. Financial Report/Claims Payable/Financial Matters
  - a. Financial Report/Claims Payable (**enclosure**)
  - b. Consider Acceptance of 2015 Audit (**enclosure**)
10. Other Business
11. Next Regular Meeting
12. Adjourn