

MOUNTAIN SHADOWS METROPOLITAN DISTRICT
REGULAR MEETING
5740 Olde Wadsworth Boulevard
Arvada, Colorado 80002
December 5, 2016
3:00 P.M.

Steve Roboff, President	Term to May 2018
Chris Elliott, Vice President	Term to May 2020
Regan Hauptman, Treasurer	Term to May 2020
Matt Cavanaugh, Secretary	Term to May 2018
Paul Ron Hauptman, Assistant Secretary	Term to May 2020

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. Consent Agenda
 - a. Approval of Minutes from the July 29, 2016 Meeting (**enclosure**)
 - b. Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Engagement of Wagner Barnes & Griggs, PC to Perform 2016 Audit (**enclosure**)
 - d. Approval of Cash Access Addendum to Engagement Letter dated March 17, 2016, with CliftonLarsonAllen, LLP (**enclosure**)
 - e. Ratification of Letter to City of Arvada regarding Wild Grass Subdivision – CLOMR – Case No. 07-08-0401R, Floodplain Modification (**enclosure**)
 - f. Ratification of License Agreement with Remington Homes of Colorado, Inc. and the City of Arvada for Use of City Property for Retaining Wall (**enclosure**)
 - g. Ratify \$51.13 Increase in Compensation to Aqua Sierra, Inc. (Pond Management) for 2016 Services
 - h. Renewal of Independent Contractor Agreement with Aqua Sierra, Inc. (Pond Management) for 2017 Services
6. Legal Matters
 - a. Consider Adoption of 2017 Administrative Matters Resolution (**enclosure**)
 - b. Insurance (**enclosures**)
 - i. Property and Liability Schedule Limits
 - ii. SDA Membership Renewal
 - iii. Agency Fee Agreement with T. Charles Wilson
 - iv. Workers' Compensation Coverage
 - v. Excess Liability
 - c. Consider Adoption of a Resolution Regarding Acceptance of District Eligible Costs from WCH Investments, LLC (**enclosure**)
 - d. Consider Approval of License Agreement with Whisper Creek Homeowners Association, Inc. for Home Owners Association Events (**enclosure**)

- e. Consider Approval of Agreement with Foothills Community Church regarding Indiana Street Improvement Costs (**enclosure**)
7. Facilities Management
- a. Manager Update
 - b. Consider Approval of Fee Increase and Renewal of Independent Contractor Agreement with Stillwater Community Management, LLC for 2017 Management Services (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Keesen Landscape Management, Inc. for 2017 Landscaping Services (**enclosure**)
 - d. Consider Approval of Independent Contractor Agreement with Keesen Landscape Management, Inc. for 2016-2017 Snow Removal Services (**enclosure**)
 - e. Consider Approval of First Amendment to Independent Contractor Agreement with Long Corporation d/b/a Poop 911 for Dog Waste Removal (**enclosure**)
8. Financial Report/Claims Payable/Financial Matters
- a. Financial Report/Claims Payable (**enclosures**)
 - b. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2016 Budget (**enclosure**)
 - c. Conduct 2017 Budget Hearing and Consider Adoption of Resolution to Adopt 2017 Budget and Set Mill Levies (**enclosure**)
9. Other District Business and Legal Matters
- a. Matters related to Jefferson Center Metropolitan District Nos. 1 and 2 (**Executive Session Pursuant to Section 24-6-402(4), C.R.S., if necessary**)
 - i. Consider Ratification of Engagement of Seter & Vander Wall, P.C. as Special Counsel to Represent the District with respect to the Capital Pledge Agreement and Facilities Funding, Construction, and Operations Agreement among the Districts
 - ii. Acknowledge Continued Representation of the District by White Bear Ankele Tanaka & Waldron and Waiver of Transaction Based Conflict of Interest from Jefferson Center Metropolitan District Nos. 1 and 2 with Respect to the Capital Pledge Agreement and Facilities Funding, Construction, and Operations Agreement (**enclosure**)
 - iii. Consider Approval of Waiver of Transaction Based Conflict of Interest from McGeady Becher P.C. with Respect to McGeady Becher's prior representation of the District and continued representation of Jefferson Center Metropolitan District Nos. 1 and 2 with respect to the Capital Pledge Agreement and Facilities Funding, Construction, and Operations Agreement among the Districts (**enclosure**)
 - iv. Discuss and Consider actions related to Capital Pledge Agreement between the District and Jefferson Center Metropolitan District No. 2 (**to be distributed**)
 - v. Discuss amounts due to Jefferson Center Metropolitan District No. 2 under the Facilities Funding, Construction, and Operations Agreement
 - vi. Discuss Potential Intergovernmental Agreement with Jefferson Center Metropolitan District No. 1 Regarding Maintenance of Patio Homes
 - b. Review Bids for Management Services (**Executive Session Pursuant to Section 24-6-402(4), C.R.S., if necessary**) (**to be distributed**)
10. Next Regular Meeting
11. Adjourn