

MOUNTAIN SHADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

January 23, 2017

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 December 5, 2016 Meeting (**enclosure**)
 - b. Ratify First Amendment to Independent Contractor Agreement for Dog Waste Removal Services for increase in price with Long Corporation (**enclosure**)
6. Legal Matters (**Executive Session Pursuant to Section 24-6-402(4), C.R.S., if necessary**)
 - a. Consider Approval of Agreement Regarding Indiana Improvements and Interim Revenue Reconciliation between Jefferson Center Metropolitan District No. 1, Jefferson Center Metropolitan District No. 2 and the District (**to be distributed**)
 - b. Consider Approval of Amended and Restated Capital Pledge Agreement between Jefferson Center Metropolitan District No. 2 and the District (**to be distributed**)
 - c. Consider Approval of Intergovernmental Agreement for Construction of Indiana Improvements between Jefferson Center Metropolitan District No. 1 and the District (**to be distributed**)
 - d. Consider Approval of Escrow Agreement for Construction of Indiana Improvements between Jefferson Center Metropolitan District No. 1 and the District (**to be distributed**)
 - e. Consider Approval of Operations Pledge Agreement between Jefferson Center Metropolitan District No. 1 and the District Regarding Maintenance of Patio Homes (**to be distributed**)
 - f. Discuss amounts due to Jefferson Center Metropolitan District No. 2 under the Facilities Funding, Construction, and Operations Agreement
 - g. Consider Approval of Agreement with Foothills Community Church regarding Indiana Street Improvement Costs (**to be distributed**)
7. Other District Business and Legal Matters
8. Next Regular Meeting
9. Adjourn