

MOUNTAIN SHADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

March 7, 2017

12:00 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 January 23, 2017 Meeting (**enclosure**)
6. Legal Matters (Executive Session Pursuant to Section 24-6-402(4), C.R.S., if necessary)
 - a. Discuss status of payment of Withheld Revenues by Jefferson Center Metropolitan District No. 2 under the Agreement Regarding Indiana Improvements and Interim Revenue Reconciliation
 - 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
7. Financial Matters
 - a. Financial Report/Claims Payable (**enclosure**)
 - b. Update District Authorized Signors
 - c. Other Financial Matters
8. Facilities Management
 - a. Manager Update
 - b. Consider Approval of First Amendment to Independent Contractor Agreement with Aqua Sierra Inc. for 2017 Pond Testing Services (**enclosure**)

- c. Consider Approval of Independent Contractor Agreement with Keesen Landscape Management for Rock Conversion Services (**enclosure**)
 - d. Consider Approval of Independent Contractor Agreement with Keesen Landscape Management for Sod Repair Services (**enclosure**)
 - e. Discuss Management Services (Executive Session Pursuant to Section 24-6-402(4)(f), C.R.S., if necessary)
9. Other Business
10. Next Regular Meeting – June 5, 2017
11. Adjourn