

MOUNTAIN SHADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

June 26, 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 March 7, 2017 Meeting (**enclosure**)
 - b. Adoption of Resolution Designating District’s 24-Hour Posting Location (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Access Easement Agreement (Landscape, Monument and Fence Maintenance) between the District and the Whisper Creek Homeowner’s Association (**enclosure**)
 - b. Review and Approve Disbursement Request No. 1 from Jefferson Center Metropolitan District No. 1 pursuant to the Intergovernmental Agreement for Construction of Indiana Improvements and Escrow Agreement dated March 10, 2017 (**enclosures**)
7. Facilities Management
 - a. Manager Update
 - b. Discuss Maintenance Issues related to the City Parks (Panorama and Whisper Creek Park) pursuant to the Intergovernmental Agreement with the City of Arvada
 - c. Consider Approval of Independent Contractor Agreement for Fence Staining
 - d. Consider Approval of First Amendment to Independent Contractor Agreement with Keesen Landscape Management, Inc. for Landscaping Services (**enclosure**)
 - e. Consider Approval of 2013 Reserve Study (**enclosure**)
 - f. Consider Approval of 2016 Reserve Study (**enclosure**)
 - g. Discuss and Consider Approval of Reduction of Transfer Fee Charged by Stillwater Community Management from \$200 to \$100 for 2017
8. Financial Matters
 - a. Financial Report/Claims Payable (**enclosure**)
 - b. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Further Amend 2016 Budget (**enclosure**)

- c. Consider Acceptance of 2016 Audit (**enclosure**)
 - d. Discuss Outstanding Reimbursements owed to WCH Investments, LLC under the Facilities Funding and Acquisition Agreement effective December 31, 2010, and Potential Issuance of Super Subordinate Bonds to Reimburse Same
 - e. Discuss Outstanding Reimbursements owed to Whisper Creek Two, LLC under the Facilities Acquisition Agreement effective December 31, 2010, and Potential Issuance of Super Subordinate Bonds to Reimburse Same
 - f. Other Financial Matters
- 9. Other Business
 - 10. Next Regular Meeting – September 4, 2017
 - 11. Adjourn