

# **MOUNTAIN SKY METROPOLITAN DISTRICT**

405 Urban Street, Suite 310

Lakewood, CO 80228

Phone: 720-213-6621

<https://www.mountainskymetrodistrict.org/>

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, February 17, 2025  
**TIME:** 5:30 p.m.  
**VIRTUAL:** To Join Meeting Via Zoom:  
<https://zoom.us/j/9931549987>  
Meeting ID: 993 154 9987  
One tap mobile: +17193594580,9931549987#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Gene Osborne	President	May, 2025
Christopher Pelton	Vice President	May 2027
Stefan Newcomb	Secretary	May, 2025
Kim Martel	Treasurer	May, 2027
Austin Krier	Assistant Secretary	May, 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting, posting of meeting notice.
- C. Present disclosures of potential conflicts of interest.

### **II. CONSENT AGENDA**

- A. Review and consider approval of minutes from the October 21, 2024 Annual Meeting, October 21, 2024 Regular Meeting and October 29, 2024 Special Meeting (enclosures).

### **III. LEGAL MATTERS**

- A. Approve and Ratify Professional Services Agreement with Public Alliance, LLC (enclosure).
- B. May 6, 2025 Director Election Update (enclosure).

- C. Tract C (enclosure)
  - a. Approve MOU with FL Mountain Sky, LLC for installation of future Landscaping Improvements in exchange for \$25,000 contribution (enclosure).
  - b. Discuss completion of original Tract C Landscaping Improvements by Custom Lawns on behalf of FL Mountain Sky, LLC (enclosure)
  - c. Consider Acceptance of Special Warranty Deed for Tract C from FL Mountain Sky, LLC, subject to resolution of items (a) and (b) above (enclosure).

IV. FINANCIAL MATTERS

- A. Consider approval and ratification of Claims (enclosures).
- B. Review and consider acceptance of Financial Reports (enclosure).
- C. Other.

V. MANAGEMENT MATTERS

- A. Manager Report
- B. Landscaping Report – Custom Lawns, LLC
- C. Scheduling Social Events
- D. Community Communications
- E. Other

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VII. ADJOURNMENT

The Next regular meeting is scheduled for May 19, 2025 (Audit Approval).