

NOTICE OF REGULAR MEETING MOUNTAIN SKY METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the MOUNTAIN SKY METROPOLITAN DISTRICT of the City of Fort Lupton, County of Weld, State of Colorado, will hold a regular meeting remotely at 10:00 a.m. on Monday, October 21, 2024, at the completion of the Annual Meeting, for the purpose of conducting such business as may come before the Board.

The meeting is open to the public. To join via Zoom:

<https://us06web.zoom.us/j/83752499740?pwd=euwTXqC40IVsykGgegXfbvMaREkTFR.1>

Meeting ID: 837 5249 9740 Passcode: 002611

BY ORDER OF THE BOARD OF DIRECTORS:
MOUNTAIN SKY METROPOLITAN DISTRICT

<u>Board of Directors</u>	<u>Term Expiration</u>
Gene Osborne-President	2025
Kim Martel-Treasurer	2027
Stefan Newcomb-Secretary	2025
Christopher Pelton-Vice President	2027
Austin Krier-Director	2025

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Public Comment
4. Consent Agenda:
 - a. Approval of Minutes – June 3, 2024 Regular Meeting (**enclosures**)
 - b. Approval of Minutes – June 27, 2024 Special Meeting (**enclosures**)
 - c. Management Report (**enclosures**)
 - d. Consider approval of 2024-25 Custom Lawns Snow Removal Contract (**enclosures**)
 - e. Consider approval of 2025 Custom Lawns Landscaping Contract (**enclosures**)
 - f. Consider a Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors (**enclosures**)
 - g. Consider approval of the 2025 Annual Administrative Resolution (**enclosures**)
 - h. Consider approval of Resolution Calling the May 6, 2025 Regular Direction Election and Appointing a Designated Election Official (**enclosures**)

5. Legal Matters:
 - a. Consider approval of a Resolution accepting certain Tract Landscaping and Storm Drainage Public Infrastructure from FL Mountain Sky, LLC by Bill of Sale for final acceptance (**enclosures**)
 - b. Consider acceptance of certain Tracts by Special Warranty Deed from FL Mountain Sky, LLC (**enclosures**)
 - c. Consider Acceptance of Cost Estimate and Escrow of Funds to complete Tract C landscaping at a future date
 - d. Other legal matters

6. Financial Matters:
 - a. Consider proposals and approve engagement of firm to perform 2024 Audit (**enclosures**)
 - b. Consider approval and ratification of claims (**enclosures**)
 - c. Review preliminary financial statements through September 30, 2024 (**enclosures**)
 - d. Public Hearing on 2024 Budget Amendment (If necessary)
 - i. Consider Resolution to Amend 2024 Budget (If necessary)
 - e. Public Budget Hearing on Proposed 2025 Budget
 - i. Consider Resolution to Adopt 2025 Budget, Appropriate Funds, Set Mill Levies (**enclosures**)
 - f. Other financial matters

7. Director Matters:
 - a. Discussion of Social Committee

8. Determine and Approve 2025 Meeting Schedule

9. Consider engagement of management company (**enclosures**)

10. Executive Session, if necessary

11. Adjourn