

MOUNTAIN SKY METROPOLITAN DISTRICT

405 Urban Street, Suite 310

Lakewood, CO 80228

Phone: 720-213-6621

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, March 3, 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#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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
 - 1. Approve and Ratify MOU with FL Mountain Sky, LLC for installation of future Landscaping Improvements in exchange for \$25,000 contribution (enclosure).
 - 2. Discuss completion of original Tract C Landscaping Improvements by Custom Lawns on behalf of FL Mountain Sky, LLC (enclosure)
 - 3. Consider Acceptance of Special Warranty Deed for Tract C from FL Mountain Sky, LLC, subject to resolution of items (a) and (b) above.

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).