

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mountain Shadows Metropolitan District of the Town of Firestone, County of Weld, State of Colorado, will hold a special meeting and public hearing at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Board. Notice of the meeting has been duly posted per §32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

This meeting is being held by telephone. To attend, dial (720) 386-9023 and enter passcode 126412.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2025
Dan Pechnyo	Secretary/Treasurer	May 2025
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2027
Morgan Kidder	Vice Chair, Assistant Secretary/Treasurer	May 2025
Adam Bliven	Director	May 2027

DATE: **October 25, 2023**
TIME: **11:00 a.m. or as soon thereafter as possible**
LOCATION: **Via telephone as noted above**

1. Call to Order
2. Review and consider approval of the Agenda
3. Disclosure of potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
4. Election of Officers
5. Review and consider approval of Minutes from the November 21, 2022 Special Meeting
6. Financial Matters
 - a. Consider ratification of previous claims and approval of current claims
 - b. Discussion regarding outstanding bonds, reimbursement agreement, promissory note(s) and payment status
 - c. Consider ratification of 2022 audit
 - d. Consider approval of 2023 engagement letter
 - e. Consider approval of financial statements (with proposed 2024 budget)
7. Conduct public hearing on 2023 Budget Amendment and Proposed 2024 Budget
 - a. Consider approval of amended 2023 budget (as needed)
 - b. Consider adoption of 2024 budget; consider approval of resolution to adopt budget, certifying a mill levy and appropriating expenditures (and any impact of proposition HH)
8. Legal Items
 - a. Consider approval of 2024 annual administrative matters resolution
 - b. Consider updates to developer funding agreements and related promissory notes (as needed)
 - c. Consider ratification of 2022 annual report

- d. Consider annual engagement of 2024 district consultants
 - e. Consider approval of resolution re ongoing exclusion of worker's compensation
 - f. Consider amendments to website and website posting resolution:
<https://mountainshadowsmd.specialdistrict.org>
- 9. Management Items
 - 10. Other Business/Other Matters
 - 11. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
 - 12. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary).
 - 13. Continuation/Adjournment