

**NOTICE AND AGENDA  
OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MOUNTAIN SHADOWS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Mountain Shadows Metropolitan District (the “District”), of the Town of Firestone and County of Weld, Colorado, will hold a special meeting at 2:00 pm, or as soon thereafter as possible, on Thursday November 14<sup>th</sup>, 2024, at 7251 W. 20<sup>th</sup> Street, Suite L-200, Greeley, CO 80634, and by telephone as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** Thursday November 14<sup>th</sup>, 2024  
**Time:** 2:00 pm (or as soon thereafter)  
**Location:** 7251 W. 20<sup>th</sup> Street, Suite L-200, Greeley, CO 80634

**Call-In Number:** (720) 386-9023  
**Passcode:** 126412

**AGENDA**

<u>Director</u>	<u>BOARD OF DIRECTORS</u> <u>Office</u>	<u>Term</u>
Larry Buckendorf	President/Chairman	May 2025
Dan Pechnyo	Secretary/Treasurer	May 2025
Morgan Kidder	V.P./Assist. Sec./Assist. Treas.	May 2025
Joseph Schumacher	V.P./Assist. Sec./Assist. Treas.	May 2027
Adam Bliven	V.P./Assist. Sec./Assist. Treas.	May 2027

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 25, 2023 Special Meeting
6. Financial Items
  - a. Consider ratification of prior and approval of Payment of Claims
  - b. Consider approval and ratification of 2023 Audited Financial Statements
  - c. Consider approval of 2024 Audit Engagement Letter
  - d. Financial Statements (to be reviewed with the proposed 2025 budget)

7. Budget Items
  - a. Conduct Public Hearings on 2024 Budget Amendment (if needed)
  - b. Conduct Public Hearings on 2025 Proposed Budgets
  - c. Consider Approval of Resolutions to Approve 2024 Budget Amendments (if needed) and 2025 Proposed Budgets, Certifying Mill Levies and Appropriating Funds within the 2025 Year.
  
8. Legal Items
  - a. Consider Ratification of 2023 Annual Report
  - b. Consider Approval of 2025 Annual Administrative Matters Resolution
  - c. Consider Approval of Resolution re Exclusion of Workman's Compensation
  - d. Consider Approval of Resolution calling the 2025 Regular Election
  - e. Consider Approval of Updated CORA Resolution
  - f. Consider Approval of any updates to District Funding Agreements and/or Promissory Notes (if needed)
  - g. Consider Annual Engagement of District Consultants for 2025
  - h. Consider 2024 Legislative Update
  
9. Manager's Items
  - a. Discussion re documents posted to district's website and accessibility requirements
  
10. Director's Items
  
11. Other Business
  
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