

MOUNTAIN SHADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

May 5, 2015

9:00 A.M.

Chris Elliott, President	Term to May 2016
Regan Hauptman, Treasurer	Term to May 2016
Matt Cavanaugh	Term to May 2018
Paul Ron Hauptman, Assistant Secretary	Term to May 2016
Steven Roboff	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Administrative Matters
 - a. Approval of Minutes from the November 3, 2014 meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of a Resolution Designating the District’s 24-Hour Posting Location (**enclosures**)
 - b. Consider Approval of Letter Agreement Regarding Payment of Funds under Capital Recovery Agreement, Payment of Amounts owed under Facilities Funding, Construction and Operations Agreement, and Execution of the First Amendment to the Capital Pledge Agreement between the District, Jefferson Center Metropolitan District No. 2 and Alkire Investments, Inc. (**enclosure**)
 - c. Consider Approval of First Amendment to Capital Pledge Agreement between the District and Jefferson Center Metropolitan District No. 2 (**enclosure**)
 - d. Consider Approval of Fourth Amendment to Facilities Funding, Construction and Operations Agreement among the District, Jefferson Center Metropolitan District No. 1, Jefferson Center Metropolitan District No. 2, Vauxmont Metropolitan District, Cimarron Metropolitan District, and Canyon Pines Metropolitan District (**enclosure**)
 - e. Consider Ratification of Monumentation Signage License Agreement with City of Arvada (**enclosure**)
 - f. Consider Ratification of Acceptance of Access Easement for Snow Removal with WCH Investments, LLC (**enclosure**)
7. Facilities Management
8. Financial Report/Claims Payable/Financial Matters
 - a. Unaudited Financial Report/Claims Payable (**enclosure**)
 - b. Other Financial Matters
9. Other Business
10. Next Regular Meeting
11. Adjourn