

MOUNTAIN SHADOWS METROPOLITAN DISTRICT
REGULAR MEETING AGENDA AND NOTICE

8820 Ellis St.
Arvada, Colorado
Monday, June 4, 2018
3:30 P.M.

Steve Roboff, President	Term to May 2022
Chris Elliott, Vice President	Term to May 2020
Regan Hauptman, Treasurer	Term to May 2020
Kurt Haeger, Director	Term to May 2022
Paul Ron Hauptman, Assistant Secretary	Term to May 2020

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 per person. Please sign in.
5. Results of May 2018 Election
 - a. Election of Officers
6. Consent Agenda
 - a. Approval of Minutes from the March 5, 2018 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from the March 14, 2018 Special Meeting (**enclosure**)
 - c. Ratification of Independent Contractor Agreement with Teller-Park Electric Company d/b/a American Electrician (**enclosure**)
7. Legal Matters
8. Facilities/Management
 - a. Stillwater/Manager Update
 - i. Discuss and Consider Actions Related to Prairie Dog Mitigation
 - ii. Discuss and Consider Actions Related to Mulch Replacement
 - iii. Discuss and Consider Actions Related to Landscaping on West 87th Parkway Tree Lawn
 - iv. Consider Approval of Independent Contractor Agreement with Weed Wranglers, Inc. (**enclosure**)
 - v. Consider Approval of Independent Contractor Agreement with Lightning Mobile, Inc. (**enclosure**)
 - b. Discuss Landscape Improvements Pursuant to Developer Contribution Agreement (**enclosure**)
 - c. Consider Approval of First Amendment to Open Space Policy (**enclosure**)
 - d. Discuss Use of Safety and Loss Prevention Grant Funds from Colorado Special District Insurance Pool (**enclosure**)

9. Financial Matters
 - a. Financial Report/Claims Payable (**enclosure**)
 - b. Consider Acceptance of 2017 Audit (**enclosure**)
 - c. Other Financial Matters
10. Other Business
11. Adjourn