

MOUNTAIN SHADOWS METROPOLITAN DISTRICT

REGULAR MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

October 5, 2015

2:00 P.M.

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

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 July 28, 2015 meeting (**enclosure**)
6. Legal Matters
 - a.
7. Facilities Management
 - a. Manager Update
 - b. Discuss and Consider Proposal from Keesen Landscape Management to Redirect Water Away from Fence Line and Fix Shrub Bed (**enclosure**)
 - c. Discuss and Consider Proposal from Keesen Landscape Management to Perform Landscape Enhancement Services (**enclosure**)
 - d. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract C) (**enclosure**)
 - i. Consider Approval of Bill of Sale (Tract C)
 - ii. Consider Approval of Special Warranty Deed (Tract C)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract C)
 - e. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract D) (**enclosure**)
 - i. Consider Approval of Bill of Sale (Tract D)
 - ii. Consider Approval of Special Warranty Deed (Tract D)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract D)
 - f. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract F) (**enclosure**)
 - i. Consider Approval of Bill of Sale (Tract F)
 - ii. Consider Approval of Special Warranty Deed (Tract F)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract F)

- g. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract G) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract G)
 - ii. Consider Approval of Special Warranty Deed (Tract G)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract G)
- h. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract I) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract I)
 - ii. Consider Approval of Special Warranty Deed (Tract I)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract I)
- i. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract Q) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract Q)
 - ii. Consider Approval of Special Warranty Deed (Tract Q)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract Q)
- j. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract W) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract W)
 - ii. Consider Approval of Special Warranty Deed (Tract W)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract W)
- k. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract X) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract X)
 - ii. Consider Approval of Special Warranty Deed (Tract X)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract X)
- l. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract Y) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract Y)
 - ii. Consider Approval of Special Warranty Deed (Tract Y)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract Y)
- m. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract AA) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract AA)
 - ii. Consider Approval of Special Warranty Deed (Tract AA)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract AA)
- n. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract BB) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract BB)
 - ii. Consider Approval of Special Warranty Deed (Tract BB)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract BB)
- o. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract CC) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract CC)
 - ii. Consider Approval of Special Warranty Deed (Tract CC)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract CC)
- p. Discuss and Consider Adoption of Resolution Regarding Acquisition of Public Improvements as Acknowledged and Consented to by WCH INVESTMENTS, LLC (Tract DD) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract DD)
 - ii. Consider Approval of Special Warranty Deed (Tract DD)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract DD)

8. Financial Report/Claims Payable/Financial Matters
 - a. Unaudited Financial Report/Claims Payable (**enclosure**)
 - b. Set 2016 Budget Hearing
 - c. Discuss Potential Restructure of District Bonds
 - d. Other Financial Matters
9. Other Business
10. Next Regular Meeting
11. Adjourn