

MOUNTAIN SHADOWS METROPOLITAN DISTRICT

REGULAR MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

April 4, 2016

3:00 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 February 1, 2016 meeting (**enclosure**)
6. Legal Matters
 - a. Consider Ratification of Independent Contractor Agreement with Keesen Landscape Management, Inc. for Landscaping Services (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Keesen Landscape Management, Inc. for Mulching Services (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Tamarack Consulting, LLC for Certification of District Eligible Costs (**enclosure**)
 - d. Consider Approval of Engagement of Brownstein Hyatt Farber Schreck for Matters Relating to a TIF Opinion Letter (**enclosure**)
 - e. Consider Approval of Quitclaim Deed by and between the District and the City of Arvada (**enclosure**)
 - f. Consider Adoption of a Resolution Regarding Acceptance of District Eligible Costs (**enclosure**)
7. Facilities Management
 - a. Manager Update
 - b. Discuss Status of Tree Replacement
8. Financial Report/Claims Payable/Financial Matters
 - a. Financial Report/Claims Payable (**enclosure**)
9. Other Business
10. Next Regular Meeting
11. Adjourn