

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT**  
**SPECIAL MEETING AGENDA AND NOTICE**  
8820 Ellis St.  
Arvada, Colorado  
Monday, March 18, 2019  
3:30 P.M.

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

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**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. Consent Agenda
  - a. Ratification of Independent Contractor Agreement with Bedrock LLC for Playground Mulch Refresh (**enclosure**)
  - b. Ratification of First Amendment to Developer Contribution Agreement with Whisper Creek Two, LLC for Landscape Improvements (**enclosure**)
  - c. Approval of Minutes from the October 8, 2018 Regular Meeting (**enclosure**)
  - d. Approval of Second Amendment to Independent Contractor Agreement with Keesen Landscape Management, Inc. for Snow Removal Services (**enclosure**)
  - e. Approval of Third Amendment to Independent Contractor Agreement with Keesen Landscape Management, Inc. for Landscaping Services (**enclosure**)
  - f. Ratification of First Amendment to Independent Contractor Agreement with Stillwater Community Management, LLC for District Management (**enclosure**)
6. Facilities/Management
  - a. Stillwater/Manager Update
    - i. Discuss District Landscaping Matters
    - ii. Update on Water and Landscaping on West 90<sup>th</sup> Avenue, Gladiola Street, and West 89<sup>th</sup> Drive
    - iii. Update on Concrete Sidewalk Improvements and Safety Grant
    - iv. Discuss Paths Along Tracts D and E (**enclosure**)
    - v. Consider Adoption of Amended and Restated Resolution Adopting a District Fence Maintenance Policy (**enclosure**)

- b. Consider Approval of Indiana St. Improvements and Cost Certification
  - i. Consider Approval of Engineer's Report and Cost Certification from Manhard Consulting (**enclosure**)
  - ii. Consider Approval of Requisition Nos. 2 from the 2016B Project Fund in the amount of \$399.54 (**enclosure**)
  - iii. Consider Approval of Requisition No. 5 from the 2016A Project Fund in the amount of \$3,936.75 (**enclosure**)
  - iv. Consider Approval of Requisition No. 6 from the 2016A Project Fund in the amount of \$663.61 (**enclosure**)
- 7. Legal Matters
- 8. Financial Matters
  - a. Financial Report/Claims Payable (**to be distributed**)
  - b. Other Financial Matters
- 9. Other Business
- 10. Adjourn