

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT**  
**REGULAR MEETING AGENDA AND NOTICE**  
8820 Ellis St.  
Arvada, Colorado  
Monday, June 3, 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/Declaration of Quorum
2. Director Conflict of Interest 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. Approval of Minutes from the March 18, 2019 Special Meeting (**enclosure**)
  - b. Ratification of Fourth Amendment to Independent Contractor Agreement with Keesen Landscape Management, Inc. for Curb Cut (**enclosure**)
  - c. Ratification of Second Amendment to Developer Contribution Agreement (**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. Discuss Paths Along Tracts D and E
    - iv. Discuss Proposals for Irrigation into Native Area Adjacent to Triangle (Tract J, Wild Grass Subdivision)
    - v. Discuss Proposals for Permanent Irrigation of the Native Area in the Switch Back (Tract L, Wild Grass Subdivision)
    - vi. Discuss Proposals for Enclosure of Electrical Components at Beechway Park (Tract O, Wild Grass Subdivision)
    - vii. Discuss Requirements for Membership with Colorado 811
7. Legal Matters
  - a. Consider Adoption of Resolutions Regarding Acceptance and Acquisition of Public Improvements (Tracts C, L, and EE, Wild Grass Subdivision) (**to be distributed**)
    - i. Consider Approval of Bills of Sale (Tracts C, L, and EE, Wild Grass

Subdivision) (**to be distributed**)

8. Financial Matters
  - a. Financial Report/Claims Payable (**to be distributed**)
  - b. Consider Acceptance of 2018 Audit (**to be distributed**)
9. Other Business
10. Adjourn