

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT**

REGULAR MEETING

via teleconference

Monday, June 2, 2025 at 4:30 p.m.

<https://engage.goenumerate.com/s/mountainshadowsmetro/>

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/87162603451?pwd=bYyedHZBUstYnVzFQU95mZ8ombqabJ.1>

Meeting ID: 871 6260 3451

Passcode: 564664

Call In: 720-707-2699

---

Lea Jensen	Term to May 2029
Vacant	Term to May 2029
Tadd L. Overstreet, Secretary	Term to May 2027
Tom Lynch, Assistant Secretary	Term to May 2027
Gregory Rutz, Assistant Secretary	Term to May 2027

---

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order / Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. 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.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Review and Consider Approval of Minutes from the December 5, 2024 Special Meeting (**enclosure**)
  - b. Review and Consider Approval of Minutes from the December 5, 2024 Annual Meeting (**enclosure**)
  - c. Review and Consider Approval of the Resolution Designating a Meeting Notice Posting Location (**enclosure**)
7. Legal Matters

- a. Consider for Approval the Second Amended and Restated Resolution Adopting a Fence Maintenance Policy (**enclosure**)
  - b. Discussion regarding November 2025 Election
    - i. Consider for Approval Proposals for PR Firm (**enclosures**)
    - ii. Consider for Approval the Resolution Establishing an Election Committee (**enclosure**)
  - c. Other Legal Matters
8. Financial Matters
- a. Review of Payables/Financials
  - b. Designate new Director(s) as Bill.com designees
  - c. Other Financial Matters
9. Management Matters
- a. Manager's Update
    - i. Discuss Park and Native Area Maintenance Status
  - b. Discuss Annual Meeting Date
  - c. Status update on Website Accessibility and Remediation matters
  - d. Other Management Matters
10. Adjourn