

MOUNTAIN SHADOWS METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Monday, August 3, 2026 at 4:30 p.m.

<https://www.mountainshadowsmd.org/>

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, Treasurer	Term to May 2029
Sam Shellenberger, Assistant Treasurer	Term to May 2029
Tadd L. Overstreet, Secretary	Term to May 2027
Tom Lynch, Assistant Secretary	Term to May 2027
Gregory Rutz, President	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order / Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discussion with SWAP Regarding Pond Maintenance
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. Approval of the May 4, 2026, Regular Meeting Minutes (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with SWAP for Stormwater Treatment Assessment (**enclosure**)
 - c. Ratification of Independent Contractor Agreement with Aqua Sierra for Pond Water Treatment (**enclosure**)
 - d. Ratification of Proposal from Keesen for Pond Clearing (**enclosure**)
 - e. Ratification of Proposal from Keesen for Irrigation Clock (**enclosure**)

- f. Ratification of Proposal from Keesen for Rock Beds (**enclosure**)
- 7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Review and Consider Acceptance of the 2025 Audit (**enclosure**)
 - c. Discuss First Bank and PNC Bank Acquisition
 - d. Other Financial Matters
- 8. Legal Matters
 - a. Discuss District Website
 - b. Review and Consider Approval of Amended and Restated 2026 Annual Administrative Resolution (**enclosure**)
 - c. Review and Consider Approval of Amended and Restated Resolution Adopting a Digital Accessibility Policy (**enclosure**)
 - d. Review and Consider Approval of Amended and Restated 2026 Resolution Designating a Meeting Notice Posting Location (**enclosure**)
 - e. Review and Consider Approval of Amended and Restated 2026 Transparency Notice (**enclosure**)
 - f. Discuss Requests from Owners Regarding Tree Trimming and/or Removal and Consider Approval of Proposal for Tree Trimming (**enclosure**)
 - g. Discuss and Consider Approval of License Agreement for Tract QQ (**enclosure**)
 - h. Other Legal Matters
- 9. Management Matters
 - a. Update on Resident Petition Regarding 87th Pkwy thought Whisper Creek
 - b. Other Management Matters
- 10. Adjourn