

MOUNTAIN SHADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Monday, November 10, 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, Treasurer	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, President	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. 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.
5. 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 the September 2, 2025 Special Meeting (**enclosure**)
 - b. Ratification of 2024 Annual Report (**enclosure**)
 - c. Approval of Amended Digital Accessibility Policy (**enclosure**)
6. Election Matters
 - a. Discuss Results of the November 4, 2025 Election
7. Financial Matters
 - a. Review of Payables/Financials

- b. Conduct Public Hearing on 2025 Budget Amendment
 - i. Consider Adoption of Resolution Amending the 2025 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2026 Budget
 - i. Consider Adoption of Resolution Adopting 2026 Budget, Imposing Mill Levy and Appropriating Funds Other Business (**enclosure**)
 - d. Consider for Approval Resolution Imposing a Park and Recreation Fee (if needed)
 - e. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
 - f. Consider Approval of 2025 Auditor Engagement
 - g. Other Financial Matters
8. Legal Matters
- a. Discuss 2025 Legislative Update (**enclosure**)
 - b. Consider Approval of WBA, PC Engagement Letter (**enclosure**)
 - c. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
 - d. Discuss Updated Website Regulations
 - e. Other Legal Matters
9. Insurance Matters
- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - b. Consider Approval of Exclusion for Workers' Compensation Coverage
10. Management Matters
- a. Consider Approval of Landscape Maintenance and Snow Removal Agreement for 2026 (**enclosure**)
 - b. Other Management Matters
11. Adjourn