

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **MOUNTAIN SHADOWS METROPOLITAN DISTRICT**, Town of Firestone, Weld County, Colorado, will hold a special meeting at 10:00 a.m., or thereafter, on Monday, August 12, 2019 at 7251 20<sup>th</sup> Street, L-200, Greeley, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
MOUNTAIN SHADOWS METROPOLITAN DISTRICT**

By: /s/ Larry Buckendorf  
President of the Board of Directors

### AGENDA

1. Call to Order
2. Consider Approval of the Agenda
3. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
4. Consider for Approval the Minutes of the Special Meeting held May 16, 2019 (*enclosed*)
5. Financial Matters (*enclosed*)
  - a. Consider Approval of Financial Statements
  - b. Consider Ratification and Approval of Claims Presented for Payment
6. Review and Consider Approval of 2018 Audit
7. Attorney's Items
  - a. Consider Approval of Resolution Concerning Online Notice of Public Meetings
8. Management Items
9. Director's Items
10. Other Matters
11. Public Comment. Comments are limited to three (3) minutes per speaker.
12. Adjournment/Continuation