

**NOTICE OF REGULAR MEETING
MOUNTAIN SKY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MOUNTAIN SKY METROPOLITAN DISTRICT of the City of Fort Lupton, County of Weld, State of Colorado, will hold a regular meeting at 1888 Sherman Street, Suite 200, Denver, CO and via teleconference at 1:30 p.m., on Wednesday, January 13, 2021 for the purpose of conducting such business as may come before the Board. ALL PARTICIPATION IN THIS PUBLIC MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE REMOTELY TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC CAUSED BY THE COVID-19 PANDEMIC AND IN CONFORMANCE WITH STATE ORDERS.

The meeting is open to the public. Teleconference access information is as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/84970843887>

Meeting ID: 849 7084 3887

One tap mobile

+16699006833,,82323151472#

Dial by your location

+1 312 626 6799

Meeting ID: 823 2315 1472

BY ORDER OF THE BOARD OF DIRECTORS:

MOUNTAIN SKY METROPOLITAN DISTRICT

By: /s/ Gene Osborne
President

<u>Board of Directors</u>	<u>Term Expiration</u>
Gene Osborne – President	2022
Kimberly Harrison – Secretary/Treasurer	2023
Guy James–Asst Secretary/Asst Treasurer	2022
Chandler Campbell – Asst Secretary/Asst Treasurer	2022
Jim Dignan – Asst Secretary/Asst Treasurer	2023

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Meeting Location Resolution
6. Public Comment
7. Approval of Minutes – December 2, 2020
8. Construction Update
9. Legal Matters
 - a. Consider Construction Change Orders 8 and 9.
 - b. Update on cost recovery from City under Master Public Improvement Agreement
 - c. Consider acceptance of platted open space tracts by special warranty deed.
 - d. Discuss Issuance of Developer Drawdown Note for reimbursement of Public Infrastructure installation.
 - e. Other legal
10. Financial Matters
 - a. Review preliminary 2020 financial statements through November 30, 2020
 - b. Consider accounts payable
 - c. Consider approval or ratification of construction draw 10.
 - d. Other financial matters
11. Adjourn