

NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
TABLE MOUNTAIN METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Table Mountain Metropolitan District (the “District”), of County of Douglas, Colorado, will hold a regular meeting at 5:30 p.m., or as soon as thereafter possible, on March 10, 2025, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Board of Directors

Ryan Tanner
Ben Moore
Kendra Milton
Mike Epke
Vacant
Angela Elliott

Office:

President
Treasurer
Director
Director
Director
Secretary to the Board

Term Expires:

May 2025
May 2025
May 2025
May 2025
May 2027

DATE: Tuesday March 10, 2025

TIME: 5:30 p.m.

PLACE: via zoom below

Join Zoom Meeting

<https://us06web.zoom.us/j/81248081073?pwd=7lRybxLbhdO43SxxqiBpDbLI6Aq4Q.1>

Meeting ID: 812 4808 1073

Passcode: 890588

One tap mobile: 7207072699 (Denver)

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Public Comment
- E. Review and Approve the minutes of the November 11, 2024, meeting (enclosure)

II. LEGAL MATTERS

- A. Election update
- B. Discussion on utility, sidewalk, sign and maintenance easement running along front of 15571 W 49th (bids enclosed)

III. DIRECTOR MATTERS

IV. FINANCIAL MATTERS

- A. Ratify Payment of Claims
- B. Financial Statements (if available)

V. MANAGEMENT MATTERS

- A. Management Report (enclosure)
- B. Designate 2025 Posting Place
- C. Update on SmartWebs
- D. Update on ADA website
- E. Earth Day Certificates

VI. OTHER BUSINESS

- VII. ADJOURNMENT-** Next meeting: June 9, 2025, at 5:30 p.m.
Annual Meeting: ???