

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 June 9, 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.

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expires:</u>
Brandon Richardson	Director	May 2029
Ben Moore	Treasurer	May 2029
Kendra Milton	Director	May 2027
Mike Epke	Director	May 2027
Vacant	Director	May 2027
Angela Elliott	Secretary to the Board	

DATE: Monday, June 9, 2025

TIME: 5:30 p.m.

PLACE: via zoom below

Join Zoom Meeting
<https://us06web.zoom.us/j/82890458001>
Meeting ID: 828 9045 8001
Passcode: 835291
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. Discussion on vacancies and appointment of officers
- B. Discussion on utility, sidewalk, sign and maintenance easement running along front of 15571 W 49th (bids enclosed)

III. DIRECTOR MATTERS

- A. Stormwater meeting

IV. MANAGEMENT MATTERS

- A. Management Report (enclosure)
- B. Designate 2025 Posting Place
- C. Ratify Keesen Landscape Contract (enclosure)
- D. Ratify Cummins Generator Maintenance Contract (enclosure)
- E. Ratify Earth Day Certificates
- F. Discussion and possible action on district maintenance of strip of land (enclosure)
- G. Update on SmartWebs
- H. Update on ADA website
- I. Annual Meeting date

V. FINANCIAL MATTERS

- A. Ratify and Approve Payment of Claims (enclosures)
- B. Financial Statements (if available)
- C. Discussion and possible action on audit fee agreement for 2024 (enclosure)
- D. Discussion and possible action on draft audit (enclosure)
- E. Discussion and action on signers on accounts and bill com

VI. OTHER BUSINESS

VII. ADJOURNMENT- Next meeting: November 10, 2025, at 5:30 p.m.
Annual Meeting: July