

MOUNTAIN SHADOWS METROPOLITAN DISTRICT
SPECIAL MEETING

Thursday, October 19, 2023, at 4:30 p.m.

Steve Roboff, President	Term to May 2025
Kurt Haeger, Treasurer	Term to May 2025
Tadd L. Overstreet, Secretary	Term to May 2027
Tom Lynch, Assistant Secretary	Term to May 2027
Gregory Rutz, Assistant Treasurer	Term to May 2027

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/81945535838?pwd=ZWZaLw1R58SlzQSZUY6GSpS29W1Wad.1>

Meeting ID: 819 4553 5838

Passcode: 838850

Phone: (720) 707- 2699

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. Please sign in.
5. Executive Session – The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on specific legal questions related to budgeting matters.