

**REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
TABLE MOUNTAIN METROPOLITAN DISTRICT  
AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office:</u></b>	<b><u>Term Expires:</u></b>
Ryan Tanner	President	May 2025
Ben Moore	Treasurer	May 2025
Kendra Milton	Director	May 2025
Mike Epke	Director	May 2025
Vacant	Director	May 2027
Angela Elliott	Secretary to the Board	

DATE: **MONDAY, June 10, 2024**

TIME: **5:30 p.m.**

PLACE: by video conferencing via the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89238460622?pwd=juoavQ1DzsGiQQAVEMvSyqfxrt0bka.1>

Meeting ID: 892 3846 0622

Passcode: 132800

One tap mobile 720-707-2699 (Denver)

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Public Comment
- D. Performance Update by Keesen Landscaping
  - a. Status of Improvements
  - b. Weed control native grass southeast corner
- E. Review and Approve Minutes of the February 12, 2024, Meeting
- F. Approval of Agenda

**II. FINANCIAL MATTERS**

- A. Review and ratify the approval of the payment of claims (enclosure)
- B. Financial Report, ending March 2024 (enclosure)
- C. Discussion and possible acceptance of 2023 Audit (enclosure)

**III. LEGAL MATTERS**

- A. Discussion and possible action on website digital accessibility and compliance director

**IV. DIRECTOR MATTERS**

- A. Mulching not completed. Bids 2 and 3 not completed; playground not completed.
- B. Update on Xeriscaping Guidelines
- C. Status

**V. MANAGER ITEMS**

- A. Management Report

- B. Update on Annual Meeting
- C. Bid Out on Landscaping and Snow Contract
- D. Bids out on Winter Watering 2025
- E. Discuss and possible action on renewal of Mosquito Control Contract
- F. Discussion on fence painting bids
- G. Discussion on rock and gate on non-district property
- H. Reimbursement for repairs to library
- I. Repairs on McIntyre

VI. **OTHER BUSINESS** – Compost bins and location

VII. **ADJOURNMENT**

Next Meeting – November 11, 2024 (Budget Hearing)