

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expires:</u>
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, February 12, 2024

TIME: 5:30 p.m.

PLACE: by video conferencing via the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82459956989?pwd=CdhtGZINhUSH1UrlTf3GdO2eaQxDpk.1>

Meeting ID: 824 5995 6989

Passcode: 189096

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
- e. Review and Approve Minutes of the November 6, 2023, Meeting
- f. Approval of Agenda

II. FINANCIAL MATTERS

- a. Review and ratify the approval of the payment of claims (enclosure)
- b. Financial Report, ending December 31, 2023 (if available)

IV. DIRECTOR MATTERS

- a. Compost discussion – Homeowners Megan Ross
- b. Discussion on mulch replacement
- c. Kendra Milton- Landscaping Design discussion
- d. Snow removal process and irrigation repairs

V. MANAGER ITEMS

- a. Management Report
- b. Designation of 24-Hour Posting Location for 2023 Meetings
- c. Schedule 2024 Town Hall meeting
- d. Approval of \$100 gift certificate for Earth Day Participants
- e. Arvada Pump – Rebuild pump estimate \$6,000 to \$8,000
- f. Consider approval of 2024 Plant Health program

VI. OTHER BUSINESS

VII. ADJOURNMENT