

**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
Vacant	Director	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2027
Angela Elliott	Secretary to the Board	

DATE: **MONDAY, July 24, 2023**

TIME: **6:00 p.m.**

PLACE: by video conferencing via the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82382384057?pwd=eW0wZjZWWnZqS1l2QmliWmVDS2M4Zz09>

Meeting ID: 823 8238 4057

Passcode: 958027

+17207072699,,89859188842# US (Denver)

I. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Public Comment
- d. Review and Approve Minutes of the February 6, 2023, Meeting
- e. Discussion on vacancies - Appointment of Directors
- f. Election of officers
- g. Keesen update – Brian Peck and Angie Sherman

II. FINANCIAL MATTERS

- a. Review and ratify the approval of the payment of claims
- b. Acceptance of Financial statements, if available
- c. Discussion and acceptance of 2022 Audit

III. LEGAL MATTERS

- a. Legislative update
- b. Board member orientation

IV. DIRECTOR MATTERS

- a. Discussion on Patio Villa roads
- b. Discussion on composition of design review committee
- c. Review of covenant enforcement/ fine system and appointment of covenant enforcement committee
- d. Discussion on update to Design Guidelines regarding tree lawn language, if necessary
- e. Landscape Matters:
 - i. Removal of trees along fence for patio homes (trees are growing on the drainage ditch site)

- ii. Replacement of trees
- iii. Status on mulch installation

V. MANAGER ITEMS

- a. Management Report
- b. Meeting date and annual meeting
- c. Pond clean out update and bid
- d. Replacement of trees in tree lawn bid
- e. Other Keesen bids

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT MEETING DATE AND BUDGET HEARING: November 6, 2023 at 5:30 pm
ANNUAL MEETING: NOVEMBER 6, 2023 AT 5 PM OR 7 PM