

NOTICE AND AGENDA  
REGULAR MEETING AND BUDGET HEARING  
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 February 9, 2026, 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.

DATE: Monday, February 9, 2026

TIME: 5:30 p.m.

PLACE: via zoom below

Join Zoom Meeting

<https://us06web.zoom.us/j/87260319735?pwd=aCW44xMFuX1GylcZspGD4KlsHaULr0.1>

Meeting ID: 872 6031 9735

Passcode: 764885

One tap mobile

+16694449171,87260319735#, \*764885# US

**Board of Directors**

Mike Epke	President	May 2027
Ben Moore	Treasurer	May 2029
Kendra Milton	Vice President	May 2027
Brandon Richardson	Vice President	May 2029
Vacant	Director	May 2027
Angela Elliott	Secretary to the Board	

**ADMINISTRATIVE MATTERS**

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Q and A with Keesen Landscape
- E. Public Comment
- F. Review and approve the minutes of the November 10, 2025, meeting (enclosure)

**I. DIRECTOR MATTERS**

- A. Ratify the 2026-2027 Keesen Landscape Maintenance Services
- B. Discussion and possible action on allowing backyard storage sheds
- C. Discussion on tree stake removal bid (enclosure)
- D. Discussion on dog station bids (enclosure)
- E. Discussion and possible action on 2026 turf mite control proposal from Keesen (enclosure)
- F. Ratify SWAP proposal for Engineer Survey of Outlet Repairs Needed
- F. Discussion on outlet repairs (enclosure)

**II. FINANCIAL MATTERS**

- A. Financial Report (if available)
- B. Ratify claims

**III. LEGAL MATTERS**

- A. Metal fencing/streetlights – who maintains it?

**IV. MANAGER ITEMS**

- A. Management Report
- B. Discussion on under drain inspection
- C. Playground replacement slide will have additional cost for delivery and installation(enclosure)
- D. Pump Station Clean Up Area (enclosure)
- E. Pump and Transfer Switch Inspected in Progress of being Scheduled

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**NEXT MEETING DATE: June 8 and Annual Meeting**