

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expires:</u>
Mike Epke	President	May 2027
Ben Moore	Treasurer	May 2029
Kendra Milton	Director	May 2027
Brandon	Director	May 2029
Vacant	Director	May 2027
Angela Elliott	Secretary to the Board	

DATE: **Monday, June 8, 2026**

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

PLACE: by video conferencing via the link below:
Join Zoom Meeting

<https://us06web.zoom.us/j/89636924658>

One tap mobile 720-707-2699 (Denver)

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Public Comment
- E. Review and Approve Minutes of the February 09, 2026, Meeting

II. FINANCIAL MATTERS

- A. Ratify and Approve Payment of Claims (enclosures)
- B. Financial Statements (if available)
- C. Discussion and possible action on draft audit (enclosure)

III. LEGAL MATTERS

IV. DIRECTOR MATTERS

- A. Board Vacancy – suggest appointing Jerry Spann

V. MANAGER ITEMS

- A. Management Report (enclosures)
- B. Storm Drain Swale Remediation Proposal (Enclosure)
- C. Mulch – Refreshed week of May 11, Playground slide replaced in April
- D. Arvada Pump Maintenance Agreement
- E. Landscape Company 2027
- F. Highlighting the importance of timely billing
- G. Cummins Maintenance Agreement
- H. Reserve Study

VI. OTHER BUSINESS

VII. ADJOURNMENT

Next Meeting – November 11, 2026 (Budget Hearing)