

**MOUNTAIN BROOK METROPOLITAN DISTRICT**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
<https://mountainbrookmd.com>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
VACANT	President	2027/May 2027
Kenneth Spencer	Treasurer	2027/May 2027
Conley Smith	Assistant Secretary	2027/May 2027
Dale Bruns	Assistant Secretary	2025/May 2025
Mark Solomon	Assistant Secretary	2025/May 2025
Peggy Ripko	Secretary	

DATE: January 13, 2025  
TIME: 9:00 a.m.  
PLACE: Zoom

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager ([pripko@sdmsi.com](mailto:pripko@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643  
Passcode: 987572  
Call In: 1-719-359-4580

I. PUBLIC COMMENT

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.
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II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

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- B. Approve Agenda, confirm location of meeting, posting of notices.

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- C. Review and approve the Minutes of the December 9, 2024 Regular Meeting and Statutory Annual Meeting (enclosures).

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- D. Acknowledge resignation of Kevin Mulshine from the Board of Directors.

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- E. Appointment of Officers

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- F. Update regarding District Management

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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).
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IV. LEGAL MATTERS

- A. Review and ratify approval of Push Pedal Pull Preventative Maintenance Agreement (enclosure).
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- B. Review and consider approval of the Escrow Agreement with Splashtacular, LLC (enclosure).
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V. CAPITAL IMPROVEMENT MATTERS

- A. \_\_\_\_\_

VI. OTHER BUSINESS

- A. \_\_\_\_\_

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 28, 2025.**