

MOUNTAIN BROOK METROPOLITAN DISTRICT

<https://mountainbrookmd.com>

NOTICE OF A SPECIAL MEETING AND AGENDA

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

DATE: February 10, 2024
TIME: 9:00 a.m.
PLACE: Teams – Link Below

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager Geol Scheirman – gscheirman@coherelife.com with their specific need(s) before the meeting.*

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTFINzBkYWUtzDBmNC00MDMwLWFiZWetOWNjN2UzNDRIMGJm%40thread.v2/0?context=%7b%22Tid%22%3a%223c3a5b9b-a1bf-4ada-8b0c-67d12f28334a%22%2c%22Oid%22%3a%225b87fc06-7808-4c6b-8b35-8b81537b5a82%22%7d

Meeting ID: 280 375 990 063

Passcode: bg9kB3JG

I. ADMINISTRATIVE MATTERS

A. Call to Order/Declaration of Quorum

B. Present Disclosures of Potential Conflicts of Interest.

C. Approve Agenda, confirm location of meeting, posting of notices.

D. Review and approve the Minutes of the January 13, 2025 Special Meeting (*To be Distributed*).

E. Ratification of the District Management Agreement with Cohere Life for Management Services (Enclosure).

II. 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.

III. CONSIDER APPOINTMENT TO FILL VACANCY ON THE BOARD

IV. CONSIDER ELECTION OF OFFICERS

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretaries: _____

V. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims (Enclosure)

B. Review and accept unaudited financial statements and the cash position statement (Enclosure)

C. Other.

VI. LEGAL MATTERS

A. Other.

VII. MANAGEMENT MATTERS

A. Transition updates.

B. Amenity Center Community Life Manager Role Update

C. Discuss Mailchimp – community outreach platform. (Enclosure)

D. Discuss Grand Opening Events – Amenity Center and Pool for Community

E. Discuss 2025 Landscaping Scope and Agreement (Enclosure)

F. Other.

VIII. CAPITAL IMPROVEMENT MATTERS

A. Amenity Center Timeline Update

B. Other.

IX. OTHER BUSINESS

A. _____

X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
FEBRUARY 24th, 2025 at 9:00am.**