

**MOUNTAIN BROOK METROPOLITAN DISTRICT**

<https://mountainbrookmd.com>

**NOTICE OF A SPECIAL MEETING AND AGENDA**

**Board of Directors:**

Conley Smith  
Kenneth Spencer  
Dale Bruns  
Mark Solomon  
Blake Gudahl

**Office:**

President  
Treasurer  
Secretary  
Assistant Secretary  
Assistant Secretary

**Term/Expiration:**

2027/May 2027  
2027/May 2027  
2025/May 2027  
2025/May 2025  
2025/May 2025

DATE: April 28, 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](mailto:gscheirman@coherelife.com) with their specific need(s) before the meeting.*

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmJmMzUyOWUtMzFiMi00N2M5LTljMmltYzIxMzMGQ3MjExMzM4%40threa.d.v2/0?context=%7b%22Tid%22%3a%223c3a5b9b-a1bf-4ada-8b0c-67d12f28334a%22%2c%22Oid%22%3a%225b87fc06-7808-4c6b-8b35-8b81537b5a82%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmJmMzUyOWUtMzFiMi00N2M5LTljMmltYzIxMzMGQ3MjExMzM4%40threa.d.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: 274 564 715 849  
Passcode: Yz76Ac2R

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**Dial in by phone**

[+1 872-240-4491](tel:+18722404491), [822412865#](tel:+18722404491) United States, Chicago

[Find a local number](#)

Phone conference ID: 822 412 865#

**I. ADMINISTRATIVE MATTERS**

**A. Call to Order/Declaration of Quorum**

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**B. Present Disclosures of Potential Conflicts of Interest.**

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

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**D. Consent Agenda**

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- 1) Review and approve the Minutes of March 24, 2025 Special Meeting (*enclosure*).

- 2) Ratify Additional Exercise Equipment – Dumbbells (enclosure).
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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.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims and review cash position (enclosure).
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- B. Review and consider approval of the audit for 2024 (enclosure).
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- C. Other.
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IV. LEGAL MATTERS

- A. Review and consider approval to accept transfer of Amenity Center and all related improvements and equipment upon receiving Certificate of Occupancy from the City of Longmont.
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- B. Other.
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V. MANAGEMENT MATTERS

- A. Management updates.
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- B. Amenity Center Community Life Manager Role – Introduce Taylor Tarpley
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- C. Review and consider trash and recycling services for Amenity Center (enclosure).
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- D. Review and consider approval of Streamline website proposal (enclosure).
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- E. Review and consider approve IMS HVAC Preventative Maintenance proposal (enclosure).
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- F. Discuss proposed date for Grand Opening.
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- G. Other.
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VI. CAPITAL IMPROVEMENT MATTERS

A. Amenity Center Timeline Update.

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B. Other.

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VII. OTHER BUSINESS

A. 

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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR June 23rd, 2025 at 9:00am.**