

MOUNTAIN BROOK METROPOLITAN DISTRICT

<https://mountainbrookmd.org>

700 Ken Pratt Blvd, Suite 113, Longmont CO 80501

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Conley Smith	President	2027/May 2027
Kenneth Spencer	Vice President	2027/May 2027
Matt Berg	Secretary	2029/May 2027
Rishi Loona	Assistant Secretary	2029/May 2029
Blake Gudahl	Treasurer	2029/May 2029

DATE: April 27, 2026

TIME: 3:30 p.m.

PLACE: 700 Ken Pratt Blvd, Suite 113, Longmont CO 80501

Also accessible at the following link:

<https://teams.microsoft.com/meet/26945411935955?p=8MyFGBsLLvBKCW7q14>

Meeting ID: 269 454 119 359 55

Passcode: CJ24N5zY

Dial in by phone

[+1 872-240-4491](tel:+18722404491), [518564350#](tel:+1518564350) United States, Chicago

[Find a local number](#)

Phone conference ID: 518 564 350#

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. 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.

- Minutes from February 23, 2026 Regular Meeting (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. FINANCIAL MATTERS

- a. Review and ratify approval of the payment of claims and review cash position (enclosure).
 - b. Review unaudited financial statements from March 31, 2026 (enclosure).
 - c. Other
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IV. LEGAL

- a. Other
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V. MANGEMENT ITEMS

- a. Manager Report (enclosure).
 - b. Consider Approval of updated language to the Design Guidelines under Fencing to clarify maintenance requirements and provide maintenance. (enclosure).
 - c. Consider Approval of PBC proposal for Amenity Center deep cleaning (enclosure).
 - i. Tile and Grout Cleaning - \$1796.00
 - ii. Grout Sealing - \$665.00
 - iii. Carpet Cleaning (office) - \$145.00
 - iv. Upholstery Cleaning (chairs and couch) - \$495.00
 - v. Natural Fiber Wool Area Rug - \$288.00
 - vi. Gym Floor Cleaning – \$1284.50
 - d. Review and Consider proposal from Custom Lawns LLC for vegetation clean up in ditch area behind South Flat Cir. (TBD).
 - e. Review and Consider “Keep it New” proposal from Splashtacular for pool equipment maintenance program. (enclosure).
 - f. Consider Ratification of District Service Agreement with High County Welding Solutions for price increase (enclosure).
 - g. Review and consider proposal for proposal for installation of warrantee items from Star Playground for townhome pocket park play equipment. (enclosure).
 - h. Other
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VI. CAPITAL IMPROVEMENTS ITEMS

VII. OTHER ITEMS

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR June 22nd, 2026 at 3:30pm.**