MOUNTAIN BROOK METROPOLITAN DISTRICT
https://mountainbrookmd.com
https://mountainbrookmd.org
700 Ken Pratt Blvd, Suite 113, Longmont CO 80501

NOTICE OF REGULAR MEETING AND AGENDA

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

DATE: **August 24, 2026**
TIME: **3:30 p.m.**
PLACE: 2901 S Flat Cir Longmont CO 80501
Also accessible at the following link:
Join: https://teams.microsoft.com/meet/22533304797967?p=1t2AGQ5ovhGkThJNHT
Meeting ID: 225 333 047 979 67
Passcode: KP6HG9ip

Need help? | System reference
Dial in by phone
+1 872-240-4491,,785280777# United States, Chicago
Find a local number
Phone conference ID: 785 280 777#

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. Consider Appointment to fill Board Vacancy and Elect Officers.

E. 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 June 22, 2026 Regular Meeting (TBE).

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 June 30, 2026 (TBD)

c. Other.

IV. LEGAL

a. Other.

V. MANGEMENT ITEMS

a. Manager Report (enclosure).

b. Review and Consider proposal from mulch in the common area. (TBD).

c. Other.

VI. CAPITAL IMPROVEMENTS ITEMS

VII. OTHER ITEMS

VIII. ADJOURNMENT ***THE NEXT REGULAR MEETING AND BUDGET HEARING IS SCHEDULED FOR October 26th, 2026 at 3:30pm.***