

MOUNTAIN BROOK METROPOLITAN DISTRICT

<https://mountainbrookmd.com>

<https://mountainbrookmd.org>

700 Ken Pratt Blvd, Suite 113, Longmont CO 80501

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Conley Smith

Kenneth Spencer

Matt Berg

Vacant

Blake Gudahl

Office:

President

Vice President

Secretary

Assistant Secretary

Treasurer

Term/Expiration:

2027/May 2027

2027/May 2027

2029/May 2027

2029/May 2029

2029/May 2029

DATE: June 22, 2026

TIME: 3:30 p.m.

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

Also accessible at the following link:

Join: <https://teams.microsoft.com/meet/28876683487282?p=OCSfwDrebhUvsHpimw>

Meeting ID: 288 766 834 872 82

Passcode: Pt7Rp3pV

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 872-240-4491](tel:+18722404491), [496797856#](tel:+1496797856) United States, Chicago

[Find a local number](#)

Phone conference ID: 496 797 856#

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 April 27, 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 (TBD)
-

- c. Other.
-

IV. LEGAL

- a. Amendment to Meeting Resolution to Change the Physical Location of Future Meetings to the Clubhouse (enclosure).
-

- b. .Other.
-

V. MANGEMENT ITEMS

- a. Manager Report (enclosure).
-

- b. Review and Consider proposal from additional trees on berm by the pickleball court area behind South Flat Cir. (TBD).
-

- c. Review and Consider proposal window tinting for the east facing windows and office window (enclosure).
-

- d. Other.
-

VI. CAPITAL IMPROVEMENTS ITEMS

VII. OTHER ITEMS

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR August 24th, 2026 at 3:30pm.**