

NOTICE OF ORGANIZATIONAL MEETING & AGENDA
RM MEAD METROPOLITAN DISTRICT
Carbon Valley Regional Public Library
7 Park Avenue, Firestone, Colorado 80504
Wednesday, December 4, 2019
10:30 A.M.

Glen Smith	Term to May 2022
Blake R. Smith	Term to May 2022
Natalie Z. Ricci	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. DIRECTOR MATTERS

- a. Election of Officers

3. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

4. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Administrative Matters
 - i. Adoption of Resolution No. 2019-12-01: 2020 Annual Administrative Resolution (**enclosure**)
 - ii. Adoption of Resolution No. 2019-12-02: Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
 - iii. Adoption of Resolution No. 2019-12-03: Adopting Colorado Special District Records Retention Schedule (**enclosure**)
 - iv. Adoption of Resolution No. 2019-12-04: Adopting Public Records Request Policy (**enclosure**)
 - v. Adoption of Resolution No. 2019-12-05: Calling Election (**enclosure**)
 - vi. Adoption of Resolution No. 2019-12-06: Designating the Location of Regular Meetings Outside the District's Boundaries (**enclosure**)
 - vii. Adoption of Resolution No. 2019-12-07: Concerning Online Notice of Regular and Special Meetings (**enclosure**)
- b. Consultant Matters
 - i. Approval of Engagement of WHITE BEAR ANKELE TANAKA & WALDRON as General Counsel (**enclosure**)
 - ii. Approval of Engagement of Simmons & Wheeler for Accounting Services (**enclosure**)
- c. Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Second Royalty, LLC (**enclosure**)
- d. Approval of Public Improvements Acquisition and Reimbursement Agreement with Second Royalty, LLC (**enclosure**)
- e. Approval of Intergovernmental Agreement with Town of Mead, Colorado (required pursuant to Service Plan) (**enclosure**)

- f. Approval of Intergovernmental Agreement with St. Vrain Sanitation District (**enclosure**)
- g. Approval of Eligible Governmental Entity Agreement with SIPA (**enclosure**)

5. FINANCIAL MATTERS

- a. Public Hearing on 2019 Budget and Consider Adoption of Resolution No. 2019-12-08: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- b. Public Hearing on 2020 Budget and Consider Adoption of Resolution No. 2019-12-09: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- c. Consider Approval of Opening of Checking Account and ColoTrust Account

6. INSURANCE MATTERS

- a. Approval of SDA Membership and Intergovernmental Agreement with Colorado Special Districts Property and Liability Pool and Adoption of Resolution No. 2019-12-10 (**enclosure**)
- b. Approval of Insurance and Limits for Same (**enclosure**)
- c. Approval of Agency Fee Agreement with T. Charles Wilson for Insurance Broker Services (**enclosure**)

7. LEGAL MATTERS

- a.

8. OTHER BUSINESS

- a. Next Regular Meeting –

9. ADJOURNMENT