

**RM MEAD METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING & AGENDA**

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Call In Number: 303-858-1802

Pin: 1102

Wednesday, September 23, 2020

2:00 P.M.

Glen Smith, President	Term to May 2022
Blake R. Smith, Secretary/Treasurer	Term to May 2022
Natalie Z. Ricci, Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
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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. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. 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. Approval of Board Meeting Minutes from August 25, 2020 Special Meeting (**enclosure**)
- b. Approval of Agreement between District and Second Royalty Regarding Assignment of Water Tap Credits (**enclosure**)

4. FINANCIAL MATTERS

- a. Status of 2020 Bonds

5. LEGAL MATTERS

- a. Adoption of Resolution No. 2020-09-01: Regarding Acceptance of District Eligible Costs (Cost Certification #2) (**enclosure**)
- b. Adoption of Resolution No. 2020-09-02: Regarding Acceptance of Assignment of Little Thompson Water Credits (**to be distributed**)
- c. Approval of Master Declaration of Covenants and Approval of District Enforcement Rights Thereunder (to be distributed under separate cover)

6. OTHER BUSINESS

- a. Next Regular Meeting – October 27, 2020 (2020 Budget Hearing)

7. ADJOURNMENT