

**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

Tuesday, October 27, 2020

10:30 A.M.

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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 September 23, 2020 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2020-10-01: 2021 Annual Administration Resolution (**enclosure**)
- c. Ratification of Payment of Claims as of October 27, 2020 (\$25,594.08) (**enclosure**)
- d. Approval of Payment of Additional Claims as of October 27, 2020 (\$14,881.54) (**enclosure**)
- e. Approval of Payment of Additional Claims as of October 27, 2020 (\$\_\_\_\_)(if any) (to be distributed)
- f. Acceptance of Unaudited Financial Statements as of July 31, 2020 (**enclosure**)
- g. Approval of Acceptance of Special Warranty Deed for Tracts A –G, subject to finalization
- h. Approval of Temporary Construction Easement with Forestar (USA) Real Estate Group, Inc., for Construction of Improvements on Tracts A – G, subject to finalization
- i. Ratification of Tri-Party Agreement with Second Royalty LLC and Forestar (USA) Real Estate Group, Inc., for Water Tap Credits (**enclosure**)
- j. Approval of First Addendum to Independent Contractor Agreement with MMI Water Engineers, LLC (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Public Hearing on 2021 Budget and Consider Adoption of Resolution No. 2020-10-02: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- b. Consider Approval of Engagement Letter for 2020 Audit Services (**to be distributed**)
- c. Discuss and Consider Bill.Com for Processing of Payment of Claims

**5. LEGAL MATTERS**

- a. Update Regarding District Website and Consider Engagement of Heatherly Creative, LLC for Website Design Services (**enclosure**)

**6. OTHER BUSINESS**

- a. Next Regular Meeting – July 27, 2021 at 10:30 A.M.

**7. ADJOURNMENT**