

**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

Monday, February 1, 2021
2:30 P.M.

AJ Beckman, Director	Term to May 2023
Lisa Johnson, Director	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022
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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 December 16, 2020 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of February 1, 2021 (\$12,075.10) (**enclosure**)
- c. Approval of Payment of Claims as of February 1, 2021 (\$3,968.97) (**enclosure**)
- d. Ratification of Grant of Easement with United Power, Inc. (**enclosure**)

4. LEGAL MATTERS

- a. Consider Approval of Assignment of Little Thompson Water District Water Credits to Phase 1 and Phase 2 Lots (**to be distributed**)

5. DIRECTOR MATTERS

- a. Consider Appointment of Director to Board
- b. Consider Election of Officers

6. OTHER BUSINESS

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

7. ADJOURNMENT