

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

Tuesday, October 26, 2021
10:30 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/85415730581?pwd=V1FIYVNQUWV4VXYwSlI0U2llQ3ltdz09>

Meeting ID: 854 1573 0581
Passcode: 708923
Call: 720-707-2699

Lisa A. Johnson, President	Term to May 2022
AJ Beckman, Secretary/Treasurer	Term to May 2023
Natalie Ricci, Assistant Secretary	Term to May 2022
Bryan Reid, Assistant Secretary	Term to May 2022
Brandon Jack, Assistant Secretary	Term to May 2023

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.)

- a. Approval of Board Meeting Minutes from July 21, 2021 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2021-10-01: 2022 Annual Administration Resolution (**enclosure**)
- c. Ratification of Payment of Claims as of October 26, 2021 (\$11,920.10) (**enclosure**)
- d. Approval of Payment of Claims as of October 26, 2021 (\$ _____) (**to be distributed, if any**)
- e. Acceptance of Unaudited Financial Statements as of September 30, 2021 (**enclosure**)
- f. Approval of First Addendum to Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for Management Services (**enclosure**)

4. LEGAL MATTERS

- a. Discuss and Consider Approval of Updates to Design Guidelines
- b. Review Proposals for Covenant Enforcement and Billing/Collection Services and Consider Approval of Same (**enclosures**)
- c. Consider Adoption of Resolution No. 2021-10-02: Resolution Calling Election (**enclosure**)
 - i. Confirmation of 2 Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) Posting to Website
- d. Consider Adoption of Resolution No. 2021-10-03: Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
- e. Consider Adoption of Resolution No. 2021-10-04: Regarding Acceptance of District Eligible Costs (**to be distributed**)

5. FINANCIAL MATTERS

- a. Public Hearings on 2021 Budget Amendments and Consider Adoption of Resolution Nos. 2021-10-05 (District No. 1) and Resolution No. 2020-10-05 (District No. 2) (**enclosures**)
- b. Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-10-06 Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- c. Consider Approval of Engagement Letter for 2021 Audit Services (**to be distributed**)

6. OTHER BUSINESS

- a. Next Regular Meeting – July 26, 2022 at 10:30 A.M.

7. ADJOURNMENT