

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

Friday, August 26, 2022
11:30 A.M.

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

<https://us06web.zoom.us/j/86745948629?pwd=MFpKKzRxNmwyYS9mZi9NZGhhWFVqQT09>

Meeting ID: 867 4594 8629
Passcode: 736249
Call: 720-707-2699

Lisa A. Johnson, President	Term to May 2025
AJ Beckman, Secretary/Treasurer	Term to May 2023
Bryan Reid, Assistant Secretary	Term to May 2025
Brandon Jack, Assistant Secretary	Term to May 2023
VACANCY	Term to May 2025

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
- e. Consider Appointment to Fill Vacancy
 - i. Election of Officers

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 October 26, 2021 Special Meeting (**enclosure**)
- b. Ratification of Approval of Re-Issued Phase 1 Water Credit Assignment for Tap with Little Thompson Water District (**enclosure**)
- c. Ratification of Approval of Non-Residential Domestic Water Agreement by and between the District and Little Thompson Water District (**enclosure**)

4. LEGAL MATTERS

- a. Discuss and Consider Approval of Abandonment of Irrigation Tap and Transfer of Same to Little Thompson Water District

5. FINANCIAL MATTERS

- a. Update on Status of 2021 Audit
- b. Discuss Director Compensation

6. OTHER BUSINESS

- a. Next Regular Meeting – October 25, 2022 at 10:30 A.M.

7. ADJOURNMENT