

RM MEAD METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING & AGENDA

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

<https://us06web.zoom.us/j/86888486260?pwd=OW5oRU9yejkwaEV1eXZtb1daL0dFQT09>

Meeting ID: 868 8848 6260

Passcode: 927391

Call: 720-707-2699

Tuesday, March 21, 2023

10:30 A.M.

AJ Beckman, Secretary/Treasurer	Term to May 2023
Bryan Reid, Assistant Secretary	Term to May 2025
Brandon Jack, Assistant Secretary	Term to May 2023
Natalie Ricci, Assistant Secretary	Term to May 2025
VACANT	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 Election of Officers

2. PUBLIC COMMENT (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 25, 2022 Regular Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of March 21, 2023 (\$54,385.06) (**enclosure**)
- c. Ratification of Approval of Claims as of March 21, 2023 (\$16,016.39) (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of December 31, 2022 (**enclosure**)
- e. Acceptance of Monthly Financial Reports from MSI, LLC (December 2022 through February 2023) (**enclosures**)
- f. Ratification of Approval of Holiday Lighting Install by SavATree, LLC (**enclosure**)
- g. Ratification of Approval of First Addendum to Independent Contractor Agreement with Independent District Engineering Services, LLC for Cost Certification Services (**enclosure**)

4. MANAGEMENT MATTERS

- a. Community Manager Updates
- b. Update on May 2, 2023 Election
- c. Ratification of Approval of Service Agreement with Waste Management of Colorado, Inc. for Trash Removal Services (**enclosure**)
- d. Update on Status of Conveyance of Public Improvements

5. LEGAL MATTERS

- a. Consider Approval of Contract to Rent Water Rights by and between the District and Little Thompson Water District (**enclosure**)
- b. Consider Approval of Non-Residential Domestic Water Agreement by and between the District and Little Thompson Water District (**enclosure**)
- c. Discuss and Consider Approval of Special Counsel for Collection and Covenant Enforcement Services (**to be distributed**)

6. FINANCIAL MATTERS

- a. Discuss Engagement of Auditor to Perform 2022 Audit
- b. Discuss Director Compensation

7. OTHER BUSINESS

- a. Next Regular Meeting – July 25, 2023 at 10:30 A.M.

8. ADJOURNMENT