

# RM MEAD METROPOLITAN DISTRICT NOTICE OF REGULAR MEETING & AGENDA

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

<https://us06web.zoom.us/j/81641444313?pwd=QWRaeW1DV3JoV2xpVmNaeTY5TEkxUT09>

Meeting ID: 816 4144 4313

Passcode: 724554

Call: 720-707-2699

Tuesday, October 25, 2022

10:30 A.M.

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|------------------------------------|------------------|
| 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 |
| Natalie Ricci, Assistant Secretary | Term to May 2025 |

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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 (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 August 26, 2022 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2022-10-01: Resolution Calling Election (**enclosure**)
- c. Ratification of Payment of Claims as of October 25, 2022 (\$\_\_\_\_\_) (**to be distributed**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2022 (**enclosure**)
- e. Ratification of Approval of Independent Contractor Agreement with MSI, LLC for Community Management Services (**enclosure**)
- f. Ratification of Approval of Water Transfer by and between the District and Little Thompson Water District (**enclosure**)

## 4. MANAGEMENT MATTERS

- a. Manager Updates
- b. Consider Adoption of Resolution No. 2022-10-02: Annual Administrative Resolution (**enclosure**)
- c. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023 (**enclosure**)
- d. Discuss Trash and Recycling Services
  - i. Review and Consider Approval of Proposals for Trash and Recycling Services (**enclosures**)

- e. Consider Approval of Proposal from BrightView Landscape Services, Inc. for Holiday Lighting Services (**to be distributed**)
- f. Consider Approval of Proposal from BrightView Landscape Services, Inc. for 2023 Pet Waste Station Services (**to be distributed**)
- g. Consider Approval of Updates to Design Guidelines
- h. Update on Status of Conveyance of Public Improvements

## **5. LEGAL MATTERS**

- a. Update on Status of Request from Little Thompson Water District for Abandonment of Irrigation Tap
- b. Consider Approval of Temporary Construction Easement Agreement by and between the District and Forestar (USA) Real Estate Group Inc. for Tracts A-G (**enclosure**)
- c. Discuss Engaging Special Legal Counsel for Covenant Enforcement Actions

## **6. FINANCIAL MATTERS**

- a. Consider Adoption of Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
- b. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (if necessary)
- c. Public Hearing on 2023 Budget and Consider Adoption of Resolution No. 2022-10-03 Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Ratification of Acceptance of 2021 Audit (**enclosure**)
- e. Discuss Engagement of Auditor to Perform 2022 Audit
- f. Discuss Director Compensation

## **7. OTHER BUSINESS**

## **8. ADJOURNMENT**