

**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/84386224690?pwd=SDBCem43aG03MnBVckxQU2lGTDg3Zz09>

Meeting ID: 843 8622 4690

Passcode: 810877

Call: 720-707-2699

Tuesday, April 25, 2023

12:00 P.M.

AJ Beckman, President	Term to May 2023
Brandon Jack, Secretary/Treasurer	Term to May 2023
Natalie Ricci, Assistant Secretary	Term to May 2025
VACANT	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
- e. Acknowledge Resignation of Director Bryan Reid

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 March 21, 2023 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of April 25, 2023 (\$8,236.69) (**enclosure**)
- c. Approval of Claims as of April 25, 2023 (\$12,113.35) (**enclosure**)
- d. Acceptance of Monthly Financial Report from MSI, LLC (March 2023) (**enclosure**)

4. LEGAL MATTERS

- a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of District Improvements (Landscape Improvements Phase One) (**enclosure**)
 - i. Consider Approval of Property Insurance Coverage (**to be distributed**)
- b. Consider Approval of Proposal from BrightView Landscape Maintenance Services, Inc. for Landscape Maintenance Services (**to be distributed**)

5. MANAGEMENT MATTERS

- a. Community Manager Updates
- b. Update on Status of Conveyance of Public Improvements (Tracts C and F)

6. FINANCIAL MATTERS

- a. Consider Acceptance of Unaudited Financial Statements as of March 31, 2023 (**to be distributed**)
- b. Discuss Status of Engagement of Auditor to Perform 2022 Audit

7. OTHER BUSINESS

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

8. ADJOURNMENT