

**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/81305960815?pwd=aHVldk9rWmNBOUloc1hFUmswQytDUT09>

Meeting ID: 813 0596 0815

Passcode: 551748

Call: 720-707-2699

Tuesday, October 24, 2023

10:30 A.M.

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AJ Beckman, President	Term to May 2027
Brandon Jack, Secretary/Treasurer	Term to May 2027
Natalie Ricci, Assistant Secretary	Term to May 2025
Jordan Smith	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. Consider Appointment to Fill Board Vacancy
  - i. 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 April 25, 2023 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of October 24, 2023 (\$70,958.42) (**enclosure**)
- c. Approval of Claims as of October 24, 2023 (\$23,331.59) (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2023 (**enclosure**)
- e. Acceptance of Monthly Financial Reports from MSI, LLC (April 2023 – September 2023) (**enclosures**)
- f. Approval of Independent Contractor Agreement with SavATree, LLC for Holiday Lighting Services (**enclosure**)
- g. Ratification of Engagement of Hiratsuka & Associates, L.L.P. to Perform 2022 Audit (**enclosure**)
- h. Ratification of Acceptance of 2022 Audit (**enclosure**)
- i. Acknowledge Amendment to the Lakeside Canyon Community Design Guidelines (Water-Wise Landscaping) (**enclosure**)

**4. LEGAL MATTERS**

- a.

**5. MANAGEMENT MATTERS**

- a. Community Manager Updates
- b. Consider Adoption of Resolution No. 2023-10-01: Annual Administrative Resolution (**enclosure**)
- c. Consider Approval of Addendum to Independent Contractor Agreement with BrightView Landscape Services, Inc. for 2024 Landscape Maintenance Services (**to be distributed**)
- d. Review and Consider Approval of Proposal for Snow Removal Services for 2023-2024 Winter Season (**enclosures**)
- e. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
- f. Update on Status of Conveyance of Public Improvements (Tracts C and F)
- g. Discuss Letter from Town of Mead Regarding Noxious Trees and Weeds (**enclosures**)

**6. FINANCIAL MATTERS**

- a. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- b. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution No. 2023-10-02: Resolution Amending 2023 Budget (**enclosure**)
- c. Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-10-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Consider Approval of Engagement of Hiratsuka & Associates, L.L.P. to Perform 2023 Audit (**to be distributed**)

**7. OTHER BUSINESS**

**8. ADJOURNMENT**