

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/84051407898?pwd=vkzfZvYZIXBna0H0PedW09mDNTzzFg.1>

Meeting ID: 840 5140 7898

Passcode: 773840

Call: 720-707-2699

Tuesday, May 21, 2024

2:00 P.M.

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, Assistant Secretary	Term to May 2025
James Hayes, Assistant Secretary	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

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 24, 2023 Regular and Annual Meetings (**enclosures**)
- b. Ratification of Payment of Claims as of May 21, 2024 (\$105,580.00) (**enclosure**)
- c. Approval of Claims as of May 21, 2024 (\$12,846.61) (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of March 31, 2024 (**enclosure**)
- e. Acceptance of Monthly Financial Reports from MSI, LLC (October 2023 – April 2024) (**enclosures**)
- f. Ratification of Adoption of Resolution No. 2024-03-01: Adopting Dog Park Rules and Regulations and Installation of Dog Park Signage (**enclosure**)

4. MANAGEMENT MATTERS

- a. Community Manager Updates
- b. Discuss Prairie Dog Mitigation Matters
 - i. Consider Approval of Proposal for Prairie Dog Mitigation (**enclosures**)
- c. Discuss Status of Noxious Tree and Weed Mitigation Services
- d. Discuss Insurance Coverage for Backflow Preventer Assembly
- e. Update on Status of Conveyance of Public Improvements (Tracts C and F)

5. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution No. 2024-05-01: Amending 2023 Budget (**enclosure**)
- b. Discuss Status of 2023 Audit

6. LEGAL MATTERS

- a. Discuss Website Accessibility and Documentation Remediation Requirements (**enclosure**)
 - i. Consider Adoption of Resolution No. 2024-05-02: Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)

7. OTHER BUSINESS

- a. Next Regular Meeting – July 23, 2024

8. ADJOURNMENT