

# 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/87393530361?pwd=S7HuAgdwdbZaWSYKb7wESSw2IXIXWm.1>

Meeting ID: 873 9353 0361

Passcode: 330194

Call: 720-707-2699

Tuesday, July 23, 2024

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, Assistant Secretary	Term to May 2025
James Hayes, 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 May 21, 2024 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of July 23, 2024 (\$36,285.42) (**enclosure**)
- c. Approval of Claims as of July 23, 2024 (\$5,557.76) (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2024 (**enclosure**)
- e. Acceptance of Monthly Financial Reports from MSI, LLC (May 2024 & June 2024) (**enclosures**)
- f. Ratification of Second Addendum to Independent Contractor Agreement with Independent District Engineering Services, LLC for Cost Certification Services (**enclosure**)
- g. Ratification of Appointment of Brandon Jack, Jordan Smith, and Elizabeth Marlow as the District's Hearing Tribunal

**4. MANAGEMENT MATTERS**

- a. Community Manager Updates
- b. Update on Landscape Maintenance
- c. Update on Status of Prairie Dog Mitigation
- d. Consider Approval of Proposal for Noxious Tree and Weed Mitigation Services (**enclosures**)
- e. Consider Approval of Proposal from Two Brews for Fence Staining (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Consider Acceptance of 2023 Audit and Consider Approval of Client Representation Letter (**enclosure**)
- b. Discuss 2025 Budget Matters

**6. LEGAL MATTERS**

- a. Consider Adoption of Resolution No. 2024-07-01: Regarding Acquisition of District Improvements (Tracts C and F) (**enclosure**)
  - i. Consider Approval of Bill of Sale and Warranty Agreement (**enclosures**)
  - ii. Consider Approval of Additional Property Insurance Coverage (**enclosure**)
- b. Consider Approval of Partial Assignment of Agreement for Landscape Maintenance by and among Forestar (USA) Real Estate Group Inc. and BrightView Landscape Development, Inc. (**enclosure**)

**7. OTHER BUSINESS**

- a. Next Regular Meeting – October 22, 2024

**8. ADJOURNMENT**