

# 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/84951957584?pwd=IjYCTc2lzNplz7rtL9PP9JH5B2tFgM.1>

Meeting ID: 849 5195 7584

Passcode: 450254

Call: 720-707-2699

Tuesday, October 22, 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
James Hayes, 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

**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 July 23, 2024 Regular Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of October 22, 2024 (\$37,022.47) (**enclosure**)
- c. Approval of Claims as of October 22, 2024 (\$17,817.72) (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of September 30, 2024 (**enclosure**)
- e. Acceptance of Monthly Financial Reports from MSI, LLC (July 2024 - September 2024) (**enclosures**)
- f. Acknowledge Resignation of Director Jordan Smith
- g. Rescind Approval of Partial Assignment of Agreement for Landscape Maintenance by and among Forestar (USA) Real Estate Group Inc. and BrightView Landscape Development, Inc.
- h. Ratification of Indemnification Agreement by and between the District and Forestar (USA) Real Estate Group Inc. (Tracts C & F Improvements) (**enclosure**)
- i. Ratification of Collection Account Turnover to Special Counsel (Account No. 1712011311)
- j. Ratification of Additional Prairie Dog Mitigation Services by Prairie Dog Pros, LLC (\$1,780.00) (**enclosure**)
- k. Adoption of Resolution No. 2024-10-01: Amended and Restated Public Records Request Policy (**enclosure**)
- l. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025

- m. Approval of Independent Contractor Agreement with Orangeman Development LLC for Snow Removal Services for 2024-2025 Winter Season (**proposal enclosed**)
- n. Approval of Independent Contractor Agreement with SavATree, LLC for 2024 Holiday Lighting Services (**proposal enclosed**)
- o. Approval of Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services (**enclosure**)
- p. Approval of Renewal of Independent Contractor Agreement with Landscape Maintenance Services, Inc. for 2025 Landscape Maintenance Services (no change in compensation schedule)
- q. Approval and Renewal of Consultant Agreements for 2025 Services (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted. New agreements to be signed with District as necessary):
  - i. Simmons & Wheeler, P.C. for Accounting Services
  - ii. WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel and Management Services
  - iii. MSI, LLC for Community Management Services
  - iv. Independent District Engineering Services, LLC for Cost Certification Services
  - v. Waste Management of Colorado for Trash Removal Services

#### **4. MANAGEMENT MATTERS**

- a. Community Manager Updates
- b. Update on Landscape Maintenance
- c. Update on Prairie Dog Mitigation
- d. Discuss Fence Staining
- e. Consider Adoption of Resolution No. 2024-10-02: 2025 Annual Administrative Resolution (**enclosure**)
- f. Discuss Status of Website Accessibility and Document Remediation

#### **5. LEGAL MATTERS**

- a. Discuss Senate Bill 24-233
- b. Consider Adoption of Resolution No. 2024-10-03: Resolution of Board of Directors Calling May 2025 Election (**enclosure**)
- c. Consider Adoption of Resolution No. 2024-10-04: Procurement Policy (**enclosure**)
- d. Consider Adoption of Resolution No. 2024-10-05: Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
- e. Consider Adoption of Resolution No. 2024-10-06: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)

#### **6. FINANCIAL MATTERS**

- a. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution No. 2024-10-07: Resolution Amending 2024 Budget (**enclosure**)
- b. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution No. 2024-10-08: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- c. Consider Approval of Engagement of Auditor to perform 2024 Audit

#### **7. OTHER BUSINESS**

#### **8. ADJOURNMENT**