

RM MEAD METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING & AGENDA

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/89044041395?pwd=Cnsx74cTj3CRHBPBydKML9PFVQazhC.1>

Meeting ID: 890 4404 1395

Passcode: 115472

Call: 720-707-2699

Tuesday, August 5, 2025

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 2029
Matthew Pattinson, Director	Term to May 2029
VACANT	Term to May 2029

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. 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 October 22, 2024 Regular and Annual Meetings (**enclosures**)
- b. Ratification of Payment of Claims as of July 22, 2025 (\$113,173.85) (**enclosure**)
- c. Acceptance of Unaudited Financial Statements as of March 31, 2025 (**enclosure**)
- d. Acceptance of Monthly Financial Reports from MSI, LLC (October 2024 – June 2025) (**enclosures**)
- e. Acknowledge Resignation of Director James Hayes
- f. Ratification of Termination of Independent Contractor Agreement with BrightView Landscape Services, Inc. for Landscape Maintenance Services
- g. Ratification of Independent Contractor Agreement with Ward's Lawn Service, Inc. for Landscape Maintenance Services (**enclosure**)
- h. Ratification of Second Addendum to Independent Contractor Agreement with MSI, LLC for Community Management Services (**enclosure**)
- i. Approval of Independent Contractor Agreement with Orangeman Development LLC for Snow Removal Services for 2025-2026 Winter Season (**proposal enclosed**)
- j. Approval of Independent Contractor Agreement with SavATree, LLC for 2025 Holiday Lighting Services (**proposal enclosed**)

- 4. MANAGEMENT MATTERS**
 - a. Community Manager Updates
 - b. Update on Landscape Maintenance Operations
- 5. LEGAL MATTERS**
 - a. Update on Website Accessibility Matters
 - b. Discussion Regarding Social Media Use
 - c. Discuss Board Vacancies
- 6. FINANCIAL MATTERS**
 - a. Consider Acceptance of 2024 Audit (**enclosure**)
 - b. Discuss 2026 Budget and Operations Fee
- 7. OTHER BUSINESS**
 - a. Next Regular & Annual Meeting – October 28, 2025 at 10:30 A.M.
 - i. Discuss Annual Meeting Notice Requirements
- 8. ADJOURNMENT**