

RM MEAD METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING

Monday, February 23, 2026, at 4:00 pm

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

Link:

<https://us06web.zoom.us/j/89074926933?pwd=NcphnpoMQ9tgXAzjkcNV5ahFGw43KK.1>

Meeting ID: 890 7492 6933

Passcode: 914330

Call: 720-707-2699

Matthew Pattinson, President	Term to May 2029
Natalie Ricci, Assistant Secretary	Term to May 2029
AJ Beckman, Assistant Secretary	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029

AGENDA

- 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. MEETING MINUTES**
 - a. Approval of Board Meeting Minutes from November 25, 2025 Special Meeting (**enclosure**)
- 4. DIRECTOR MATTERS**
 - a. Consider Appointment of Qualified Individual
 - b. Election of Officers
- 5. LEGAL MATTERS**
 - a. Discuss Cell Tower Lease at 12632 E I-25 Frontage Rd (**enclosure**)
 - b. Discuss Right of Entry and Installation Agreement from Ripple Fiber (**enclosure**)
 - c. Discuss Potential Refunding of Series 2020A and Series 2020B Bonds
- 6. MANAGEMENT MATTERS**
 - a. General Update
- 7. FINANCIAL MATTERS**
- 8. OTHER BUSINESS**
- 9. ADJOURNMENT**