

RM MEAD METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING

Monday, March 30, 2026, at 12:00 pm

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

Link:

<https://us06web.zoom.us/j/85430463470?pwd=0pYEznEDd0XgbfW5brA42tloHKeYkH.1>

Meeting ID: 854 3046 3470

Passcode: 627670

Call: 720-707-2699

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|------------------------------------|------------------|
| Matthew Pattinson, President | Term to May 2029 |
| Maggie Stoeckle, Treasurer | Term to May 2027 |
| Natalie Ricci, Assistant Secretary | Term to May 2029 |
| 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 February 23, 2026 Special Meeting (**enclosure**)

4. DIRECTOR MATTERS

- a. Acknowledge Resignation of Director Beckman effective March 9, 2026

5. LEGAL MATTERS

- a. Discuss Potential Refunding of Series 2020A and Series 2020B Bonds
- b. Discuss Fencing Reimbursement Request
- c. Discuss United Power Ballot
- d. Discuss Cell Tower Lease at 12632 E I-25 Frontage Rd
- e. Executive Session of the Board of Directors for a conference with an attorney for the District for the purposes of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding related to district management contracts pursuant to Sections 24-6-402(4)(b) and (e), C.R.S.
- f. Discuss District Management Proposals

6. MANAGEMENT MATTERS

7. FINANCIAL MATTERS

8. OTHER BUSINESS

- a. Consider Appointment of Qualified Individual(s)
- b. Election of Officers

9. ADJOURNMENT