

RM MEAD METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING

Tuesday, October 27, 2026 at 2:30 p.m.

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

Link: <https://us06web.zoom.us/j/81645486131>

Meeting ID: 816 4548 6131

Call: 720-707-2699

Matthew Pattinson, President	Term to May 2029
Maggie Stoeckle, Treasurer	Term to May 2027
Dale Hyder, Secretary	Term to May 2027
Natalie Ricci, Assistant Secretary	Term to May 2029
Kyler Chavez, Assistant Secretary	Term to May 2029

AGENDA

1. ADMINISTRATIVE MATTERS

- Call to Order
- Declaration of Quorum and Confirmation of Director Qualifications
- Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- Confirm Notice Posting
- Consider Approval of Agenda

2. PUBLIC COMMENT (Comments limited to three minutes per person)

3. MEETING MINUTES

- Consider Approval of Board Meeting Minutes from June 24, 2026 Special Meeting and October 14, 2026 Special Meeting (**enclosure**)

4. LEGAL MATTERS

- Consider Adoption of Resolution Calling Election (May 2027) (**enclosure**)
- Consider Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
- Review Property Schedule and Consider Approval of Renewal of Property and Liability Schedule and Limits, and Workers Compensation Coverage (**to be distrubted**)
- 2026 Legislative Update (**enclosure**)
- Consider Adoption of Annual Administrative Resolution (2027) (**enclosure**)
- Consider Approval of Updated Engagement Letter with WBA, PC (**enclosure**)
- Discuss Termination of Public Improvements Acquisition and Reimbursement Agreement between the District, Forestar (USA) Real Estate Group, Inc., and Second Royalty LLC
- Discuss Termination of Public Improvements Acquisition and Reimbursement Agreement between the District and Second Royalty LLC
- Discuss District Website Management
- Discuss E-Bike Rules and Regulations
- Consider Approval of Cell Tower Lease at 12632 E I-25 Frontage Rd
- Consider Approval of Resolution Adopting A District Fence Maintenance Policy

5. BOARD MEMBER MATTERS

- Update Regarding Community Bulletin Board for Posting

- b. Discuss Landscaping Committee
- c. Discuss Prairie Dog Colony at Front of Subdivision
- d. Discuss Possible Community Event – Board Member Meet and Greet
- e. Discuss Board Emails and Resident Email Requests
 - i. Flock Cameras
 - ii. Resident/Board Online Communications
 - iii. Landscape Maintenance

6. MANAGEMENT MATTERS

- a. Discuss District Manager’s Report (**enclosure**)
- b. Consider Ratification of Rocky Mountain Playground Services Work Order No. 1 (**enclosure**)
- c. Review and Discuss Landscaping Providers
- d. Review and Discuss Fence Staining Proposals (**distributed**)

7. COVENANT ENFORCEMENT AND DESIGN REVIEW

- a. Review and Adopt Covenant Enforcement Resolutions and Resolution Regarding Fines (**enclosure**)

8. FINANCIAL MATTERS

- a. Discuss and Accept Claims/Financials
- b. Conduct Public Hearing on Amended 2026 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Amending 2027 Budget (**enclosure**)
- c. Conduct Public Hearing on Proposed 2027 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2027 Budget (**enclosure**)

9. LOAN MATTERS

- a. Review Schedule of Events and Term Sheets
- b. Consider Engagement of Loan Counsel
- c. Consider Approval of Engagement of DA Davidson as Placement Agent
- d. Consider Approval of Special Bond Fee Disclosure Letter with WBA, PC
- e. Consider Approval of Engagement of External Financial Advisor Services

10. OTHER BUSINESS

11. ADJOURNMENT