

REGULAR MEETING
RANGE VIEW ESTATES METROPOLITAN DISTRICT
2719 Weld County Road 32
Mead, Colorado
November 6, 2015
3:00 P.M.

Mark Schell, President	Term to May 2018
Deborah Schell, Secretary/Treasurer	Term to May 2018
William Schell, Assistant Secretary	Term to May 2018
Anna Schell, Assistant Secretary	Term to May 2016
Kathryn Schell, Assistant Secretary	Term to May 2016
Dan Dean, Ex-officio, Non-Voting Board Member	N/A

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. 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 April 10, 2015 Special Meeting (**enclosure**)
 - b. Adoption of Resolution No. 2015-11-01: 2016 Administrative Matters Resolution (**enclosure**)
 - c. Adoption of Resolution No. 2015-11-02: Resolution Regarding Election (**enclosure**)
 - d. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosures**)
 - e. Acknowledge Consent of Annexation of Property Included into District on April 10, 2015 by the Town of Mead
6. Financial Matters
 - a. Conduct Public Hearing on 2016 Budget and Adoption of Resolution No. 2015-11-03 (**enclosure**)
 - b. Consider Proposal from Schilling & Company, Inc. to Provide Accounting Services for Remainder of 2015 and 2016 (**enclosure**)

7. Legal Matters
 - a. Consider Adoption of Resolution No. 2015-11-04: Declaring Inactive Special District Status (**enclosure**)
8. Other Business
 - a. Next Meeting – November 4, 2016 at 3:00 P.M.
9. Adjournment