

SPECIAL MEETING
RANGE VIEW ESTATES METROPOLITAN DISTRICT
2719 Weld County Road 32
Mead, Colorado
May 20, 2016
2:00 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 2020
Kathryn Schell, Assistant Secretary	Term to May 2020
Town Manager, Town of Mead, 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. Oaths of Office for Newly Elected Directors
5. Public Comment (Items Not on the Agenda)
6. Consider Adoption of Resolution No. 2016-05-01: Declaring Return to Active Status (**enclosure**)
7. 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 November 6, 2015 Regular Meeting (**enclosure**)
 - b. Adoption of Resolution No. 2016-05-02: 2016 Administrative Matters Resolution (**enclosure**)
8. Financial Matters
 - a. Conduct Public Hearing on 2016 Budget and Adoption of Resolution No. 2016-05-03 (**enclosure**)
9. Legal Matters
 - a. Consider Approval of Engagement of Schilling & Company, Inc. to Provide Accounting Services and Administrative Cost Certification Services (**enclosure**)

- b. Consider Approval of Engagement of TZA Water Engineers, Inc. to Provide Third-Party Cost Certification Services (**enclosure**)
 - c. Consider Approval of First Amendment to Intergovernmental Agreement between the Town of Mead and the District (**enclosure**)
- 10. Other Business
 - a. Next Meeting – November 4, 2016 at 3:00 P.M.
- 11. Adjournment