

MEAD PLACE METROPOLITAN DISTRICT NOS. 1-2
SPECIAL MEETING AGENDA

February 15, 2018

11:30 a.m.

8455 Heritage Drive, Thornton, Colorado 80602

George Hanlon, President
Term to May 2018

Roger Hollard, Secretary
Term to May 2018

Rod Schmidt, Vice President
Term to May 2020

VACANT
Term to May 2018

Cindy Schmidt, Treasurer
Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Acknowledge Resignation of Roger Hollard
5. Consider Appointment of Michael Rabon and Donald Summers and Administer Oaths of Office (**enclosure**)
6. Election of Officers
7. Approval of Minutes from December 11, 2017 Meeting (**enclosure**)
8. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
9. Legal Matters
 - a. Discuss Need for TABOR Election this May and Consider Approval Resolution (**enclosure**)
 - b. Consider Approval of 2010 Annual Report (**enclosure**)
 - c. Consider Ratification of 2011 Annual Report (**enclosure**)
 - d. Consider Ratification of 2012 Annual Report (**enclosure**)
 - e. Consider Ratification of 2013 Annual Report (**enclosure**)
 - f. Consider Approval of 2014 Annual Report (**enclosure**)

- g. Consider Approval of 2015 Annual Report (**enclosure**)
- h. Consider Approval of 2016 Annual Report (**enclosure**)
- i. Consider Approval of 2017 Annual Report (**enclosure**)
- j. Discuss Funding and Reimbursement Agreement
- k. Consider Adoption of Resolution Designating the Districts' 24-Hour Porting Locations (**enclosure**)

10. Financial Matters

- a. Financials/Payables

11. Other Business

12. Adjourn