

MEAD PLACE METROPOLITAN DISTRICT NOS. 1-6
SPECIAL MEETING AGENDA
Thursday, August 23, 2018
9:30 a.m.
10450 E. 159th Court, Brighton, Colorado.

District Nos. 1&2	District Nos. 3-6
George Hanlon , President Term to May 2022	George Hanlon , President Term to May 2022
Rod Schmidt , V.P. Term to May 2020	Rod Schmidt , V.P. Term to May 2020
Cindy Schmidt , Treasurer Term to May 2020	Cindy Schmidt , Treasurer Term to May 2020
Michael Rabon , Secretary Term to May 2022	VACANT Term to May 2022
Donald Summers , Asst. Sec. Term to May 2020	VACANT Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from February 15, 2018 Meeting (District Nos. 1&2) (**enclosure**)
5. Consider Approval of Resolution Declaring Return to Active Status (District Nos. 3-6) (**enclosure**)
6. Consider Appointment of Michael Rabon and Donald Summers to the Boards of District Nos. 3-6
7. Consider Appointment of Officers
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. Consider Ratification of Engagement with White Bear Ankele Tanaka & Waldron (**enclosures**)
 - b. Consider Ratification of Engagement with Equinox Land Group, Inc. for District Management Services and Accounting Services (District Nos. 3-6) (**to be distributed**)

- c. Consider Approval Funding an Reimbursement Agreement (O&M) (District No. 1) (**enclosure**)
- d. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (District No. 1) (**enclosure**)
- e. Consider Approval of Special District Disclosure Pursuance to § 32-1-104.8, C.R.S. (District Nos. 3-6) (**enclosure**)
- f. Consider Approval of Special District Transparency Notice Pursuant to § 32-1-809, C.R.S. (District Nos. 3-6) (**enclosure**)
- g. Consider Adoption of 2018 Annual Administrative Resolution (District Nos. 3-6) (**enclosure**)
- h. Consider Adoption of Public Records Request Policy (District Nos. 3-6) (**enclosure**)
- i. Consider Adoption of Records Retention Policy (**enclosures**)
- j. Discuss Obtaining Property and Liability Insurance and Workers Compensation Coverage for 2018 (District Nos. 3-6)
- k. Consider Approval of Resolution Calling November Election (District Nos. 3-6) (**enclosure**)

10. Financial Matters

- a. Financials/Payables
- b. Conduct 2018 Budget Hearing and Consider Adoption of Resolutions to Adopt 2018 Budgets (District Nos. 3-6) (**enclosure**)

11. Other Business

12. Adjourn