

MEAD PLACE METROPOLITAN DISTRICT NOS. 1-6
REGULAR MEETING AGENDA
Thursday, November 15, 2018
10:30 a.m.
10450 E. 159th Court, Brighton, Colorado.

George Hanlon, President	Term to May 2022
Rod Schmidt, Vice President	Term to May 2020
Cindy Schmidt, Treasurer	Term to May 2020
Michael Rabon, Secretary	Term to May 2022
Donald Summers, Asst. Secretary	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 August 23, 2018 special meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts 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.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iii. Discuss 2019 Property and Liability Schedule and Limits and Workers Compensation Coverage (District Nos. 3-6)(**enclosure**)
 - b. Consultant Contracts
 - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - ii. Consider Bids and Award Contract for Management and Accounting Services
 - c. Consider Approval of Funding and 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 Waiver of Conflict of Interest Letter regarding Coordinating Services Agreement (**enclosure**)
 - f. Consider Approval of Coordinating Services Agreement (**enclosure**)
 - g. Consider Approval of Termination of District Facilities Construction and Service Agreement (**enclosure**)
 - h. Update on November 6, 2018 Election (District Nos. 3-6)
 - i. Update on Boundary Adjustments

7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Ratification of 2017 Audit Exemption Applications (**enclosure**)
8. Other Business
 - a. Discuss Timing for Return to Inactive Status (District Nos. 3-6)
9. Adjourn