

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

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 17, 2016 meeting
5. 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.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution
 - ii. Consider Approval of Amended and Restated Public Records Request Policy
 - iii. Consider Adoption of Resolution Calling Election
 - iv. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
 - b. Insurance Matters
 - i. Discuss Approval of Property and Liability Schedule and Limits
 - ii. Consider Approval of SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool (For new districts adding insurance)
 - c. Consider Approval of Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges
7. Financial Matters
 - a. 2017 Budget Amendment Hearing
 - i. Consider Adoption of Resolution Amending 2017 Budget
 - b. 2018 Budget Hearing

- i. Consider Adoption of 2018 Budget Resolution
 - c. Consider Ratification of 2016 Audit or Audit Exemption Application
- 8. Executive Session
- 9. Other Business
- 10. Adjourn