

**MEAD VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2**

**JOINT SPECIAL MEETING**

Anythink Brighton Library

327 E. Bridge Street, Brighton, CO 80601

Wednesday, November 14, 2018 at 10:30 a.m.

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Michael A. Richardson, President	Term Expires May 2020
Florine T. Richardson, V.P./Assistant Secretary	Term Expires May 2020
Paula J. Lindamood, Secretary/Treasurer	Term Expires May 2020
Amy Lynn Richardson, Assistant Secretary	Term Expires May 2022
Erika L. Volling, Assistant Secretary	Term Expires May 2022

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 19, 2018 Special Meeting and June 19, 2018 Organizational Meeting (District Nos. 1 and 2).
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. Financial Matters
  - a. Financial Statements / Approval of Claims – 2018 year-to-date
  - b. Consider recognition of amounts advanced by Developer for Operations
  - c. Public Hearings on 2019 Budgets
    - i. Review and approve 2019 Budget Resolution
  - d. Public Hearings on Amended 2018 Budgets, if necessary
  - e. Consider recognition of amounts paid by Developer for Capital Projects
  - f. Ratification of Exemption from Audit for 2017 granted by the State of CO
7. Legal Matters
  - a. Ratification of 2017 Annual Report
  - b. Consider approval of 2019 Joint Annual Administrative Resolution
  - c. Discuss Map Updates
  - d. Consider Approval of First Amendment to Management Agreement
  - e. Consider Approval of Second Amendment to Funding and Reimbursement Agreement
8. Insurance Matters
  - a. Consider Approval of Property and Liability Schedule and Limits
  - b. Consider Approval of Position Schedule Bonds
9. Other Business
  - a. Next regular meeting – Wednesday, November 6, 2019 at 9:00 a.m.
10. Adjourn