

MEAD PLACE METROPOLITAN DISTRICT NOS. 1-6
SPECIAL MEETING AGENDA
Thursday, February 21, 2019
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
Michael Rabon, Secretary	Term to May 2022
Donald Summers, Asst. Secretary	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 November 19, 2018 special meeting (**enclosure**)
5. Appointment of Director and Officers
 - a. Consider Appointment of Director
 - b. Election of Officers
6. 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.
7. Legal Matters
 - a. Update on Boundary Adjustments
 - b. Consider Approval of 2018 Annual Report (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with The Equinox Group, LLC (**enclosure**)
 - d. Consider Adoption of Records Retention Policy for District Nos. 1 and 2 (**enclosure**)
 - e. Consider Adoption of Resolution Concerning Meeting Location (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
9. Other Business
 - a. Discuss Timing for Return to Inactive Status (District Nos. 3-6)
10. Adjourn