

MEAD PLACE METROPOLITAN DISTRICT NOS. 1-6
SPECIAL MEETING AGENDA
Wednesday, April 17, 2019
8:00 a.m.
10450 E. 159th Court, Brighton, Colorado.

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| 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 |
| Jimmy Oge, Treasurer | 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 21, 2019 regular 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. Conduct Public Hearings on Petitions for Inclusion of Property Owned by Equinox Mead, LLC (District No. 2) (**enclosures**)
 - i. Adoption of Resolution and Order for Inclusion of Property – Outlot A
 - ii. Adoption of Resolution and Order for Inclusion of Property – Equinox Mead East)
 - b. Conduct Public Hearing on Petition for Inclusion of Property Owned by Mead Partners Operating Co., LLC (District No. 2)
 - i. Adoption of Resolution and Order for Inclusion of Property – Weingardt Estates Tract 2 (**enclosure**)
 - c. Conduct Public Hearing on Petition for Inclusion of Property Owned by Rodney J. Schmidt (District No. 2)
 - i. Adoption of Resolution and Order for Inclusion of Property – Recorded Exemption RE-27 (**enclosure**)
 - d. Conduct Public Hearing on Petition for Inclusion of Property Owned by Equinox Mead, LLC (District No. 3)

- i. Adoption of Resolution and Order for Inclusion of Property – Outlot B (**enclosure**)
 - e. Conduct Public Hearings on Petitions for Exclusion of Property Owned by Equinox Mead, LLC (District Nos. 1, 3, 4, 5 & 6)
 - i. Adoption of Resolutions and Orders for Exclusion of Property – Corner Acre Parcel (**enclosures**)
 - f. Conduct Public Hearings on Petitions for Exclusion of Property Owned by Mead Partners Operating Co., LLC (District No. 1)
 - i. Adoption of Resolution and Order for Exclusion of Property – Weingardt Estates Tract 2 (**enclosure**)
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
- 8. Other Business
 - a. Adoption of Resolution Declaring Inactive Status (District Nos. 3-6) (**enclosure**)
- 9. Adjourn