

**NOTICE OF SPECIAL MEETING & AGENDA
RANGE VIEW ESTATES METROPOLITAN DISTRICT**

2719 Weld County Road 32

Mead, Colorado

Thursday, August 1, 2019

11:45 A.M.

Mark Schell, President	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020
Town Manager, Town of Mead, Ex-Officio, Non-Voting Board Member	N/A

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the November 2, 2018, Regular Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of August 1, 2019 (\$164,389.87) (**enclosure**)
- c. Approval of Certification of No Outstanding Financial Obligations (**enclosure**)
- d. Approval of Termination of Funding, Acquisition, and Reimbursement Agreement for Improvements with Mark W. Schell, Ltd. (**enclosure**)

4. FINANCIAL MATTERS

5. DIRECTOR MATTERS

- a. Appointment of Directors to Board
- b. Administration of Oaths of Office to Directors

6. LEGAL MATTERS

- a. Resignation of WHITE BEAR ANKELE TANAKA & WALDRON as General Counsel for the District
- b. Engagement of Spencer Fane, LLP as General Counsel for the District

7. OTHER BUSINESS

- a. Next Regular Meeting – November 1, 2019 at 3:00 P.M. (2020 Budget Hearing)

8. ADJOURNMENT