

**RM MEAD METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING & AGENDA**

Carbon Valley Regional Public Library
7 Park Avenue, Firestone, Colorado 80504

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

**Call In Number: 303-858-1802
Pin: 1102**

Tuesday, August 25, 2020
2:00 P.M.

Glen Smith, President	Term to May 2022
Blake R. Smith, Secretary/Treasurer	Term to May 2022
Natalie Z. Ricci, Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
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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. DIRECTOR MATTERS

- a. Election of Officers

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

4. 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 Board Meeting Minutes from December 4, 2019 Organizational Meeting (**enclosure**)
- b. Ratification of Resolution No. 2020-04-01: Resolution Establishing Electronic Signature Policy (**enclosure**)
- c. Adoption of Resolution No. 2020-08-01: Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- d. Approval of Payment of Claims as of August 25, 2020 (\$10,643.92) (**enclosure**)
- e. Ratification of Claims as of August 25, 2020 (32,756.55) (**enclosure**)
- f. Ratification of Independent Contractor Agreement with MMI Water Engineers, LLC for Cost Certification Services (**enclosure**)
- g. Ratification of Engagement of D.A. Davidson for Investment Banking Services (**enclosure**)
- h. Ratification of Engagement of Kutak Rock for Bond and Disclosure Counsel Services (**enclosure**)
- i. Ratification of Engagement of North Slope Capital Investors for Financial Advisor Services (**enclosure**)

- j. Ratification of Engagement of White & Jankowski LLC for Special Counsel related to Water Rights (**enclosure**)
- k. Ratification of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron, P.C. (**enclosure**)
- l. Consider Approval of Agreement between District and Second Royalty Regarding Assignment and Use of Water Credits (**to be distributed**)

5. FINANCIAL MATTERS

- a. 2020 Bonds
 - i. Consider the adoption of Resolution No. 2020-08-02 authorizing the issuance of the District's General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2020A and its Subordinate General Obligation Limited Tax Bonds, Series 2020B in a maximum aggregate principal amount not to exceed \$5,500,000, for the purpose of paying or reimbursing the costs of public improvements serving the residents and taxpayers of the District; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)

6. LEGAL MATTERS

- a. Adoption of Resolution No. 2020-08-03: Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements (**enclosure**)

7. OTHER BUSINESS

- a. Next Regular Meeting – October 27, 2020 (2020 Budget Hearing)

8. ADJOURNMENT