

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

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/83116959964?pwd=UkdIVlcvS1lkTUNOQWtRZkRtMVJ0dz09>

Meeting ID: 831 1695 9964

Passcode: 014861

Wednesday, July 21, 2021

9:00 a.m.

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Lisa Johnson, President	Term to May 2022
AJ Beckman, Secretary/Treasurer	Term to May 2023
Natalie Ricci, Assistant Secretary	Term to May 2022
VACANT	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. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. DIRECTOR MATTERS**

- a. Consider Appointment of Directors to Board
- b. Consider Election of Officers

**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 February 1, 2021 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of July 21, 2021 (\$43,823.48) (**enclosure**)
- c. Approval of Payment of Claims as of July 21, 2021 (\$) (**to be distributed, if any**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2021 (**enclosure**)
- e. Ratification of Grant of Easement with United Power, Inc. (Tracts C, E and F) (**enclosure**)
- f. Ratification of Release of Easement (RM Mead Ditch) (**enclosure**)
- g. Approval of Public Improvements Acquisition and Reimbursement Agreement with Forestar and Second Royalty, LLC (**enclosure**)
- h. Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Forestar (USA) Real Estate Group Inc. (**enclosure**)
- i. Termination of Independent Contractor Agreement with MMI Water Engineers (**enclosure**)
- j. Approval of Independent Contractor Agreement with Independent District Engineering Services, LLC for Cost Certification Services (**enclosure**)

**5. LEGAL MATTERS**

- a. Adoption of Resolution No. 2021-07-01: Concerning the Imposition of Operation Fees (**enclosure**)

- b. Adoption of Resolution No. 2021-07-02: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
- c. Discuss Proposals for District Management Services (**enclosures**)
- d. Consider Approval of Amended Declaration and Design Guidelines (**enclosure**)
- e. Adoption of Resolution No. 2021-07-03: Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
- f. Adoption of Resolution No. 2021-07-04: Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Locations (**enclosure**)
- g. Discuss Regular and Special Meeting Locations

**6. FINANCIAL MATTERS**

- a. Presentation of 2020 Audit and Consider Adoption Acceptance of Same and Approval of Client Representation Letter (**to be distributed**)

**7. OTHER BUSINESS**

- a. Next Regular Meeting – October 26, 2021 at 10:30 A.M.

**8. ADJOURNMENT**