

REGULAR MEETING
RANGE VIEW ESTATES METROPOLITAN DISTRICT
2719 Weld County Road 32
Mead, Colorado
November 4, 2016
3:00 P.M.

Mark Schell, President	Term to May 2018
Deborah Schell, Secretary/Treasurer	Term to May 2018
William Schell, Assistant Secretary	Term to May 2018
Anna Schell, Assistant Secretary	Term to May 2020
Kathryn Schell, Assistant Secretary	Term to May 2020
Town Manager, Town of Mead, Ex-officio, Non-Voting Board Member	N/A

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. 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.)
 - a. Approval of Board Meeting Minutes from May 20, 2016 Special Meeting (**enclosure**)
 - b. Adoption of Resolution No. 2016-11-01: 2017 Annual Administrative Matters Resolution (**enclosure**)
 - c. Accept and Recognize Certification of Costs for Administrative and Capital Expenses (**enclosures**)
 - d. Ratification of Opening of Bank Accounts at FirstBank NA
 - e. Consider Approval of Engagement of Schilling & Company for Accounting Services for 2017 (**to be distributed, if any**)
 - f. Approval of First Amendment to Schilling & Company Independent Contractor Agreement (**to be distributed, if any**)
6. Financial Matters
 - a. Conduct Public Hearing on 2016 Amended Budget and Adoption of Resolution No. 2016-11-02 (**enclosure**)
 - b. Conduct Public Hearing on 2017 Budget and Adoption of Resolution No. 2016-11-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

7. Legal Matters
 - a.
8. Other Business
 - a. Next Meeting – November 3, 2017 at 3:00 P.M.
9. Adjournment