

SPECIAL MEETING
MEAD VILLAGE METROPOLITAN DISTRICT
200 W. Hampden Ave., Suite 201
Englewood, CO 80110
Wednesday, November 9, 2016 at 10:00 a.m.

Board of Directors

Michael A. Richardson, President	Term Expires May 2020
Florine T. Richardson, V.P./Assistant Secretary	Term Expires May 2020
Paula J. Lindamood, Secretary/Treasurer	Term Expires May 2020
Amy Lynn Richardson, Assistant Secretary	Term Expires May 2018
Erika L. Volling, Assistant Secretary	Term Expires May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 4, 2015 Regular Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District 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. Financial Matters
 - a. Financial Statements / Approval of Claims – 2016 year-to-date
 - b. Consider recognition of amounts advanced by Developer for Operations
 - c. Public Hearing on 2017 Budget
 - i. Review and approve 2017 Budget Resolution
 - d. Public Hearing on Amended 2016 Budget - None
 - e. Consider recognition of amounts paid by Developer for Capital Projects
 - f. Ratification of Exemption from Audit for 2015 submitted to the State of Colorado
7. Legal Matters
 - a. Discuss results of cancelled May election
 - b. Consider First Amendment to Funding and Reimbursement Agreement
 - c. Ratification of renewal of Director bonds
 - d. Ratification of Agreement for Relocation of Ditch Lateral and Pump House Right of Way between Weld Development Company, LLC, St. Vrain Valley School District No. RE-1J and District
 - e. Ratification of Agreement for Relocation of Ditch Lateral between Weld Development Company, LLC, Rocky Mountain Assets Investments, LLC and District
 - f. Ratification of Grant of Easement for Storm Drainage between Weld Development Company, LLC and District
 - g. Ratification of 2015 Annual Report
 - h. Consider approval 2017 Annual Administrative Resolution
 - i. Consider approval of Vintage Homes and Land, LLC Management Agreement Renewal
8. Other Business
 - a. Oil and gas legislation
 - b. Next regular meeting – Wednesday, November 1, 2017 at 9:00 a.m.
9. Adjourn