

NOTICE OF JOINT REGULAR MEETING

MEAD PLACE METROPOLITAN DISTRICT NOS. 1 – 5

<https://meadplacemetropolitandistrict.org/>

Wednesday, October 8, 2025 at 10:00 a.m.
via teleconference

This meeting is open to the public and can be joined through the following:

Link: <https://us06web.zoom.us/j/89386513989>

Meeting ID: 893 8651 3989

Call-In: 720-707-2699

Donald Summers, President	Term to May 2027
Jimmy Ogé, Treasurer	Term to May 2027
George Hanlon, Secretary	Term to May 2029
Rod Schmidt, Assistant Secretary	Term to May 2027
VACANT	Term to May 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the special agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve July 17, 2025 Special Meeting Minutes (**enclosure**)
 - b. Ratify 2024 Consolidated Annual Report (**distributed**)
 - c. Ratify 2024 Audit (No. 4) (**enclosure**)
 - d. Ratify Applications for Exemption from Audit (Nos. 1-3 and 5) (**enclosure**)
 - e. Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**to be distributed**)
 - f. Joint Resolution Designating Meeting Notice Posting Locations (**enclosure**)
 - g. Joint Resolution Adopting Amended and Restated Accessibility Policy (**enclosure**)
6. Legal Matters
 - a. Adopt Joint Annual Administrative Resolution (2026) (**enclosure**)

- b. Consider Proposals for Covenant Enforcement Legal Services (**enclosures**)
 - c. Discuss Covenant Enforcement Policy
- 7. Infrastructure Matters
 - a. Update on Cost Certification
- 8. Financial Matters
 - a. Approve Claims/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2025 Amended Budgets (*if needed*)
 - i. Consider Adoption of Resolution Amending 2025 Budget
 - c. Conduct Public Hearing on 2026 Proposed Budgets
 - i. Consider Adoption of Resolution Adopting 2026 Budget (**enclosure**)
- 9. Other Business
 - a. Next Meeting: October 16, 2025
- 10. Adjourn