

NOTICE OF SPECIAL MEETING
MEAD PLACE METROPOLITAN DISTRICT NO. 4
<https://meadplacemetropolitandistrict.org/>

Thursday, January 22, at 10:00 AM
Via teleconference

This meeting is open to the public and can be joined through the following:
<https://us06web.zoom.us/j/87962964595?pwd=JCJyBhUba9WwsgBm6fFaVsxas5ayO2.1>

Meeting ID: 879 6296 4595
Passcode: 412656
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. Legal Matters
 - a. Adopt Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #9) (**enclosure**)
6. Financial Matters
7. Other Business
8. Adjourn