

NOTICE OF JOINT SPECIAL MEETING
MEAD PLACE METROPOLITAN DISTRICT NOS. 1-5
<https://meadplacemetropolitandistrict.org/>

Thursday, October 15, 2026, 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/88198329184>

Meeting ID: 881 9832 9184

Call-In: 720-707-2699

Donald Summers, President	Term to May 2027
Tucker Hanlon, Treasurer	Term to May 2027
George Hanlon, Secretary	Term to May 2029
Rod Schmidt, Assistant Secretary	Term to May 2027
Alison Scully, Assistant Secretary	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 May 21, 2026 Special Meeting Minutes (Nos. 1-5) (**enclosure**)
 - b. Approve September 17, 2026 Special Meeting Minutes (No. 4) (**enclosure**)
 - c. Ratify 2025 Consolidated Annual Report (**distributed**)
 - d. Ratify 2025 Audit (No. 4) (**enclosure**)
 - e. Ratify Applications for Exemption from Audit (Nos. 1-3 and 5) (**enclosure**)
 - f. Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - g. Joint Resolution Designating Meeting Notice Posting Locations (**enclosure**)
6. Legal Matters
 - a. Approve Updated Engagement Letters with WBA, PC (**enclosure**)
 - b. Adopt Joint Annual Administrative Resolution (2027) (**enclosure**)

- c. Adopt Joint Resolution Calling Election (May 2027) (**enclosure**)
- d. Consider Proposals for Covenant Enforcement Legal Services (**to be distributed**)
- e. Adopt Resolution Regarding Policies Procedures and Procedures for the Enforcement of Governing Documents (**enclosure**)
- f. Adopt Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #18) (No. 4) (**enclosure**)
- g. Discuss Escrow Agreement with Town of Mead
- 7. Financial Matters
 - a. Approval of Claims
 - b. Acceptance of Financial Statements
 - c. Conduct Hearing on 2026 Budget Amendment (*if necessary*)
 - d. Conduct Hearing on 2027 Proposed Budgets
 - i. Adopt Resolution Adopting 2027 Budget
- 8. Other Business
- 9. Adjourn