

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF MEAD WESTERN MEADOWS METROPOLITAN DISTRICT

Held: Wednesday, November 20, 2025, at 4:00 p.m.  
In Person and Via Teleconference

**Attendance**

In attendance was Director:

Dale Severns, President

Also in attendance were:

Amy Hord – District Manager

Matt Ruhland - Attorney

**Call to Order/Quorum**

Ms. Hord noted that a quorum of the Board was present, and Director Severns called the meeting to order at 4:02 p.m.

**Approval of Agenda**

Director Severns reviewed the agenda. Following discussion, upon a motion duly made, the agenda was approved as presented.

**Consent Agenda**

Ms. Hord reviewed the items on the consent agenda with the Board. Following discussion, upon a motion duly made, the following items on the consent agenda were unanimously approved, ratified, and adopted:

- Approval of Minutes from the Regular Meeting April 30, 2025.
- Ratify District Payments Made through October 30, 2025.

**Public Comment**

None.

**Conflict of Interest  
Disclosures**

The Board was advised that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which Director Severns confirmed that no conflicts exist.

**New Business**

**Annual Administrative Resolution for 2026:** Following discussion, upon a motion duly made, the Annual Administrative Resolution for 2026 was adopted.

**Resolution Designating Location of 2026 Regular and Special Meetings:** Following discussion, upon a motion duly made, the Resolution Designating Location of 2026 Regular and Special Meetings was adopted, as amended to include that the meeting will also be posted to the District website.

**Financial Matters**

**Proposed 2026 Budget:** The Board reviewed the proposed 2026 Budget.

Public Hearing Regarding the Proposed 2026 Budget: Director Severns opened the public hearing to consider the proposed 2026 Budget and discuss related issues. It was noted that publication of Notice stating that the Board would consider adoption of the 2026 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing. It was noted that there was no public in attendance and the public hearing was closed.

Resolution Adopting the 2026 Budget, Certifying the Mill Levy for the 2026 Budget Year: Following discussion, upon a motion duly made, the Resolution Adopting the 2026 Budget and Certifying the Mill Levy for the 2026 Budget Year was adopted.

2025 Audit Engagement Letter: Following discussion, upon a motion duly made, the 2025 Audit Engagement Letter was approved.

Financial Statements: Following discussion, upon a motion duly made, the Financial Statements for the Period Ending September 30, 2025 were accepted.

**Other Business**

Resident Items: None.

Director Items: None.

Next Regular Meeting: The next regular Board meeting is scheduled for June 25, 2026 at 4:00 p.m.

**Adjournment**

There being no further business to come before the Board, upon motion duly made and approved, the meeting was adjourned at 5:02 p.m.

Signed by:

*Dan Cordona*

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Secretary for the Meeting