

MEAD WESTERN MEADOWS METROPOLITAN DISTRICT

c/o Special District Solutions, Inc.
2370 Antelope Ridge Trail
Parker, CO 80138-4235
303-662-1999

<https://meadwesternmeadowsmd.org/>

Special Meeting of the Board of Directors

AGENDA

Board of Directors

Term Expires

Dale Severns, President
Vacancy
Vacancy
Vacancy
Vacancy

May 2025

DATE: Wednesday – April 30, 2024

TIME: 5:00 p.m.

LOCATION: Virtual Meeting

Join Zoom Meeting @

<https://us06web.zoom.us/j/5988306396?omn=87658097285>

Or via telephone at: 720-707-2699

Meeting ID: 598 830 6396

1. Call to Order

- A. Roll Call of the Board of Directors and Confirmation of a Quorum
- B. Director Qualifications and Disclosures of Potential Conflicts of Interest

2. Review and Approve Agenda

3. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.

- A. Approval of Minutes from the Regular Meeting of October 30, 2024 (enclosure)
- B. Ratify District Payments Made through April 30, 2025

4. Public Comment

The Board values the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

New Business:

5. Review and Consider Acceptance of 2024 Financial Audit – Mr. Elliott Moery (enclosure)
6. Review and Consider a Resolution Designating Meeting Notice Posting Location (enclosure)
7. May 6, 2025 Election Update

Financial and Management Items:

8. Review of Financial Statements for the Period Ending March 31, 2025 (enclosure)

Other Business:

9. Directors Items / Comments
10. Next Regular Meeting Date – November 26, 2025
11. Adjournment