

# MEAD WESTERN METROPOLITAN DISTRICT

7555 E. Hampden Avenue  
Denver, Colorado 80231  
Tel: 720-213-6621

## NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Dale Severns	President	2029/May 2029
Vacant		2029/May 2027
Vacant		2029/May 2027
Vacant		2027/May 2027
Vacant		2027/May 2027

DATE: May 27, 2026  
TIME: 3:30 p.m.  
PLACE: *Via Zoom*

Join Zoom Meeting  
<https://zoom.us/j/82189806947>  
Meeting ID: 821 8980 6947  
One tap mobile  
+17193594580,,82189806947#

### 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 November 20, 2025 (enclosure)
- B. Ratify District Payments Made through February 28, 2026 (enclosures)
- C. Consider adoption of Resolution Designating Posting Location (enclosure)

### 4. Public Comment

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

- Please sign in when you arrive prior to making public comment, or at the time of making your comments.
- 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. Consider appointment of Secretary to the Board.

**Financial and Management Items:**

6. Consider approval of authorization of District Manager and District Accountant for access to District Bank Accounts

**Other Business:**

7. Directors Items / Comments
8. Next Regular Meeting Date – June 25, 2026
9. Adjournment

**Adjournment**