MEAD WESTERN METROPOLITAN DISTRICT

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

NOTICE OF A REGULAR MEETING AND AGENDA

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

DATE: November 19, 2026
TIME: 4:00 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 June 30, 2026 Special Meeting (enclosure).
   B. Ratify District Payments Made through October 31, 2026 (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 keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

5. **New Business:**
   A. Review and Consideration of an Annual Administrative Resolution for 2027 (enclosure).
   B. Consider Adoption of Resolution Calling May 4, 2027 Director Election (enclosure).

C. Consider Adoption of Amended and Restated CORA Policy Resolution (enclosure)

6. <u>Financial and Management Items:</u>

A. Review and Consideration of an Amendment to the 2026 Budget.
   1. Conduct a Public Hearing on Amendment to the 2026 Budget.
   2. Review and Consideration of a Resolution Adopting an Amendment to the 2026 Budget (enclosure).

B. Review and Consideration of the Proposed 2027 Budget (enclosure).
   1. Conduct a Public Hearing Regarding the Proposed 2027 Budget.
   2. Review and Consideration of a Resolution Adopting the 2027 Budget, Certifying the Mill Levy for the 2026 Budget Year (enclosure).

C. Review and approval of 2026 Audit Engagement Letter (enclosure).

D. Review of Financial Statements for the Period Ending October 31, 2026 (enclosure).

E. Consider authorizing Public Alliance access to the Colotrust Account.

F. Review and approval of Memorandum from Public Alliance LLC regarding Rates for Management services (enclosure).

<u>Other Business:</u>

7. Directors Items / Comments.

8. Next Regular Meeting Date

9. Adjournment

<u>Adjournment</u>

<u>THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2026.</u>