

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

Held: Wednesday, May 27, 2026, at 3:30 p.m.
Via Teleconference

Attendance

In attendance was Director:

Dale Severns, President

Also in attendance were:

Dan Cordova – District Manager

Andrea Manion – District Accountant

Call to Order/Quorum

Mr. Cordova noted that a quorum of the Board was present, and Director Severns called the meeting to order at 3:31 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

Mr. Cordova 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 November 20, 2025.
- Ratify District Payments Made through February 28, 2026.
- Adoption of Resolution Designating Posting Location.

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

Appointment of Secretary: The Board considered the appointment of Dan Cordova as Secretary to the Board.

Following discussion, upon a motion duly made by Director Severns, the Board appointed Dan Cordova as Secretary to the Board.

Financial Matters

Access to District Bank Accounts: The Board entered into discussion regarding the access to the District bank accounts.

Following discussion, upon a motion duly made by Director Severns, the Board authorized Mr. Cordova and Ms. Manion access to all District bank accounts to include First National Bank, ColoTrust, and UMB.

Other Business

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 3:43 p.m.

Signed by:

Dan Cordova

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Secretary for the Meeting