

**NOTICE OF ORGANIZATIONAL MEETING & AGENDA
GRAND MEADOW METROPOLITAN DISTRICT**

September 7, 2022
2:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

(303) 858-1802; pin 1102

Boards of Directors

Mark Schell, Director	Term to May 2023
Deborah Schell, Director	Term to May 2023
Anna Schell, Director	Term to May 2025
William Schell, Director	Term to May 2025
Kathryn A. Schell, Director	Term to May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. DIRECTOR MATTERS

- a. Election of Officers

3. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

4. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Administrative Matters
 - i. Adoption of Resolution No. 2022-09-01: 2022 Annual Administrative Resolution (**enclosure**)
 - ii. Adoption of Resolution No. 2022-09-02: Providing for the Defense and Indemnification of Directors and Employees of the Districts (**enclosure**)
 - iii. Adoption of Resolution No. 2022-09-03: Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - iv. Adoption of Resolution No. 2022-09-04: Adoption of Public Records Request Policy (**enclosure**)
 - v. Adoption of Resolution No. 2022-09-05: Resolution Establishing Electronic Signature Policy (**enclosure**)
 - vi. Adoption of Resolution No. 2022-09-06: Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - vii. Adoption of Resolution No. 2022-09-07: Resolution Calling May 2023 Election (**enclosure**)
 - viii. Adoption of Resolution No. 2022-09-08: Resolution to Opt Out of FAML I Program (**enclosure**)

- b. Consultant Matters
 - i. Approval of Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Legal Services (**enclosures**)
- c. Agreement Matters
 - i. Approval of Intergovernmental Agreement with Town of Mead (as required by Service Plan (**enclosure**))

5. FINANCIAL MATTERS

- a. Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2022-09-09: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

6. LEGAL MATTERS

- a. Consider Adoption of Resolution No. 2022-09-10: Declaring Inactive Status (**enclosure**)

7. OTHER BUSINESS

8. ADJOURNMENT