

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

October 5, 2023  
2:00 P.M.

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

<https://us06web.zoom.us/j/86235679630?pwd=OwfWRVvNGeaq6yytAaxbPUvdYFk6Fc.1>

Meeting ID: 862 3567 9630

Passcode: 511697

Call In: 720-707-2699

**Board of Directors**

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Mark Schell, President	Term to May 2027
Deborah Schell, Secretary/Treasurer	Term to May 2027
Anna Schell, Assistant Secretary	Term to May 2025
William Schell, Assistant Secretary	Term to May 2025
Kathryn A. Schell, Assistant Secretary	Term to May 2025

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

**3. 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. Approval of Minutes from Organizational Meeting on September 7, 2022 (**enclosure**)
  - ii. Adoption of Resolution No. 2023-10-01: Resolution Declaring Return to Active Status (**enclosure**)
  - iii. Approval of Cooperation Agreement by and among the Grand Meadow Metropolitan District, Mead Urban Renewal Authority and Town of Mead (**to be distributed**)
- b. Insurance Matters
  - i. Approval of SDA Membership and Intergovernmental Agreement with Colorado Special Districts Property and Liability Pool (**to be distributed**)
  - ii. Approval of Insurance and Limits for Same (**to be distributed**)
  - iii. Approval of Agency Fee Agreement with T. Charles Wilson for Insurance Broker Services (**to be distributed**)

**4. FINANCIAL MATTERS**

- a. Public Hearing on 2023 Budget and Consider Adoption of Resolution No. 2023-10-02: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

**5. OTHER BUSINESS** – Discuss Next Meeting

**6. ADJOURNMENT**