

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GRAND MEADOWS METROPOLITAN DISTRICT

Held: Thursday, October 5, 2023, at 2:00 P.M.

*The meeting was held via teleconference.*

**ATTENDANCE**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Mark Schell  
Deborah Schell  
William Schell

Also present were: Jennifer Gruber Tanaka, Esq. and Allison Fogg, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District General Counsel

**ADMINISTRATIVE MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications

Ms. Tanaka noted that a quorum for the Board was present and that the directors had confirmed their qualifications to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Ms. Tanaka advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Tanaka inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Tanaka presented the Board with the proposed agenda for the meeting, noting she would like add Ratification of Spencer Fane Engagement for Special Counsel for Cooperation Agreement. Upon motion duly made and seconded, the Board unanimously approved the agenda as presented with Ms. Tanaka’s addition of Ratification of Spencer Fane Engagement for Special Counsel for Cooperation Agreement.

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

The Board was presented with the consent agenda items. Upon motion duly made and seconded, the Board unanimously took the following actions:

- a. Organizational Meeting Minutes from September 7, 2022
- b. Resolution No. 2023-10-01: Resolution Declaring Return to Active Status
- c. Cooperation Agreement by and among the Grand Meadow Metropolitan District, Mead Urban Renewal Authority and Town of Mead
- d. Spencer Fane Engagement Letter for Special Counsel Services
- e. SDA Membership and Intergovernmental Agreement with Colorado Special Districts Property and Liability Pool Insurance and Limits for Same
- f. Agency Fee Agreement with T. Charles Wilson for Insurance Broker Services

**FINANCIAL MATTERS**

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

Director Schell opened the public hearing on the proposed 2023 Budget. Ms. Tanaka noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Tanaka reviewed the 2023 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution No. 2023-10-02 adopting the 2023 Budget.

**OTHER BUSINESS**

Next Regular Meeting

Discuss next meeting

**ADJOURNMENT**

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Mark Schell (Oct 27, 2023 13:39 MDT)

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Secretary for the Meeting