

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

October 26, 2023
3:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/81353545783?pwd=1LK4u8PN5Hx4Ll9fNOg8vD13WZ57Lf.1>

Meeting ID: 813 5354 5783
Passcode: 217589
Call In: 720-707-2699

Board of Directors

Mark Schell, President	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025
VACANT	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. Appointment of Directors
- b. 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. Approval of Minutes from Meeting on October 5, 2023 (**enclosure**)
- b. Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Mark W. Schell CO, Mark W. Schell, CPA, PC, and Grand Meadow Investors LLC (**enclosure**)
- c. Resolution No. 2023-10-01 for Acceptance of District Costs (Operational Costs) (**enclosure**)
- d. Approval of Public Improvements Acquisition and Reimbursement Agreement with Grand Meadows Investors, LLC (**enclosure**)
- e. Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Grand Meadows Investors, LLC (**enclosure**)
- f. Ratification of Engagement Letter with Schilling & Company, Inc. for Accounting Services (**enclosures**)

5. OTHER BUSINESS

- a. Schedule Budget Hearing Meeting – November 14, 2023 at 10:30 a.m.

6. ADJOURNMENT