

NOTICE OF REGULAR MEETING & AGENDA
GRAND MEADOW METROPOLITAN DISTRICT
October 22, 2026
9:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/86940131732?pwd=aIsEQQucMQU8m2aWcsbDD9vBGOuni1.1>

Meeting ID: 869 4013 1732
Passcode: 514942
Call: 13462487799,,86940131732# US

Board of Directors

Matt Hengel, President	Term to May 2029
Blake Amen, Treasurer	Term to May 2029
Jason Pock, Secretary	Term to May 2029
VACANT	Term to May 2027
VACANT	Term to May 2027

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.

- a. Approval of Minutes from October 23, 2025 (**enclosure**)
- b. Ratification of Payment of Claims as of October 22, 2026 (**enclosure**)
- c. Approval of Financial Statements as of August 31, 2026 (**enclosure**)
- d. Approval of 2027 Heatherly Creative Proposal for Website Maintenance and Accessibility Services (**enclosure**)
- e. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2027 (**enclosure**)
- f. Adoption of Resolution Calling the May 3, 2027 Regular Election (**enclosure**)
- g. Ratification of 2025 Annual Report
- h. Ratification of 2025 Audit Exemption Application
- i. Approval of Engagement Letter with Schilling & Company, Inc. for 2027 Accounting Services (**distributed separately**)

4. LEGAL MATTERS

- a. Consider Adoption of 2027 Annual Administrative Resolution (**enclosure**)
 - i. Meeting Date: October 21, 2027 at 9:00 a.m.
- b. Consider Approval of Second Amendment to Surface Use Agreement by and between Grand Meadow Investors, LLC, Kerr-McGee Oil & Gas, LP, Wes DJ Gathering, LLC and the District
- c. Consider Approval of Engagement Letter with WBA, PC for General Counsel Services (**to be distributed**)

5. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget (**to be distributed, if needed**)
- b. Conduct Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – October 21, 2027 at 9:00 a.m.

7. ADJOURNMENT