

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
MEAD WESTERN MEADOWS METROPOLITAN DISTRICT
HELD
July 24, 2023**

A Regular Board of Directors' Meeting of the Mead Western Meadows Metropolitan District was held virtually via Zoom on Monday - July 24, 2023, at 4:00 p.m. The meeting was open to the public.

ATTENDANCE:

In attendance was Director:

Dale Severns, President

Also in attendance were:

Elliott Moery – The Adams Group, LLC
Kurt Schlegel - Special District Solutions, Inc

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present and Director Severns called the meeting to order at 4:05 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Mr. Schlegel stated that conflict disclosure statements for the Directors have been filed with the Colorado Secretary of State, and the Directors stated they had no additional conflicts of interest regarding District business.

APPROVAL OF AGENDA:

After review of the Agenda Director Severns moved that the Board approve the Agenda as presented. Approved.

CONSENT AGENDA:

Director Severns moved that the Board approve the Consent Agenda, consisting of the following items, as presented:

- Minutes from the November 30, 2022 Regular Meeting
- Ratification of payments approved between meetings through July 17, 2023

Approved.

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PUBLIC COMMENT: None

NEW BUSINESS: 2022 Financial Audit: Mr. Moery presented the DRAFT 2022 Audited Financial Statements and Governance Letter and discussed same with Director Severns. Director Severns moved that the Board accept the 2022 Financial Audit as presented, pending any additional edits by the Auditor, and directed staff to file the completed audit with the office of the Colorado State Auditor no later than July 31, 2023. Approved.

Designation of Posting Location: Mr. Schlegel presented a proposed resolution designating the posting location for the District in 2023. Director Severns moved that the Board approve and adopt the Resolution stating that the official posting location for the District will be the District's website at: <https://meadwesternmeadowsmd.colorado.gov/> Approved.

FINANCIAL AND MANAGEMENT ITEMS: 2022 Budget Amendment: The need has arisen to amend the 2022 Budget to reflect additional expenditures in the Debt Service Fund. Mr. Schlegel stated that the required Notice of Public Hearing was published and posted as required and presented the proposed 2022 Budget Amendment for consideration. Director Severns opened the Public Hearing. Hearing no public comment, Director Severns closed the Public Hearing. Director Severns moved that the Board approve and Adopt Resolution No. 2023-07-01 Amending the District's 2022 Budget as presented. Approved.

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated June 30, 2023 for the Board's review.

DIRECTOR'S ITEMS: None

NEXT MEETING: November 29, 2023

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ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made and approved, the meeting was adjourned at 4:20 p.m.

Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting