

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
MEAD WESTERN MEADOWS METROPOLITAN DISTRICT
HELD
July 18, 2024**

A Regular Board of Directors' Meeting of the Mead Western Meadows Metropolitan District was held virtually via Zoom on Thursday - July 18, 2024, at 5:00 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 5:00 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 29, 2023 Regular Meeting
- Ratification of payments approved between meetings through June 30, 2024

Approved.

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PUBLIC COMMENT: None

NEW BUSINESS: 2023 Financial Audit: Mr. Moery presented the DRAFT 2023 Audited Financial Statements and Governance Letter and discussed same with Director Severns. Director Severns moved that the Board accept the 2023 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, 2024. Approved.

Designation of Posting Location: Mr. Schlegel presented a proposed resolution designating the posting location for the District in 2024. 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: Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated June 30, 2024 for the Board's review.

Approval of Claims: Mr. Schlegel presented a list of Metropolitan District claims for consideration and payment. After review, Director Severns moved that the Board approve the July 2024 claims presented for payment, totaling \$12,955.40, represented by checks #1719 through #1722. Approved.

DIRECTOR'S ITEMS: None

NEXT MEETING: November 27, 2024

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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 5:18 p.m.

Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting