

# RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
MEAD WESTERN MEADOWS METROPOLITAN DISTRICT  
HELD  
July 28, 2021**

A Regular Board of Directors' Meeting of the Mead Western Meadows Metropolitan District was held virtually via Zoom on July 28, 2021, at 4:00 p.m. The meeting was open to the public.

**ATTENDANCE:**

In attendance were Directors:

Dale Severns, President

Also in attendance were:

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

**CALL TO ORDER:**

Director Severns noted that a quorum of the Board was present, called the meeting to order at 4:00 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 9, 2020 Regular Meeting Approved.

**PUBLIC COMMENT:**

None

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**NEW BUSINESS:**

2020 Financial Audit: Mr. Moery presented the DRAFT 2020 Audit Financial Statements and Governance Letter and discussed same with Director Severns. Director Severns moved that the Board accept the 2020 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, 2021. Approved.

**FINANCIAL AND MANAGEMENT ITEMS:**

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated June 30, 2021 for the Board's review.

Ratification of Payments Made Between Meetings: Mr. Schlegel presented check registers from December 2020 through July 2021 for ratification. Director Severns moved that the Board ratify these payments totaling \$137,268.53, represented by checks #1612 through 1628. Approved.

**DIRECTOR'S ITEMS:**

None Presented

**NEXT MEETING:**

To Be Determined

**ADJOURNMENT:**

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 4:12 p.m.

Respectfully Submitted:

  
Secretary for the Meeting

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