

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HIGHLANDS-MEAD METROPOLITAN DISTRICT**
Monday, October 19, 2026, at 5:30 p.m., via teleconference

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Highlands-Mead Metropolitan District will be held Monday, October 19, 2026, at 5:30 p.m., via Zoom. The meeting is open to the public.

In Person at: Mead Community Center
401 3rd Street
Mead Co 80542

Join Zoom Meeting
<https://zoom.us/j/85026805271>
Meeting ID: 850 2680 5271
One tap mobile
+17193594580,,85026805271#

Director	Office	Term
Bryon Fessler	President	Term to May 2029
Scott Felter	Vice President/Assistant Secretary	Term to May 2027
Rene Singer	Treasurer	Term to May 2029
Joshua Crites	Secretary	Term to May 2029
Janice Bachmann	Assistant Secretary	Term to May 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the district. Comments will be limited to three (3) minutes.
5. Administrative Matters
 - a. Adoption of Resolution Calling May 2027 Director Election and Ratifying All Previous Action (enclosure)
 - b. Consider Adoption of 2027 Annual Administrative Resolution (enclosure)
 - c. Consider Approval of Updated Engagement Letter with WBA, PC (updated admin fee provision) (enclosure).
 - d. Review Memo from Public Alliance LLC regarding Rates for Management Services (enclosure).
6. Status Report on Town of Mead Settlement and Resolution Agreement

IF NECESSARY: Executive session of the Board of Directors pursuant to Colorado Revised Statutes, Section 24-6-402(4)(b) and (e) for: (i) the purpose of receiving legal advice regarding Town of Mead Settlement and Resolution Agreement; and (ii) for the purpose of determining positions relative to matters that may be subject to negotiations,

developing strategies for negotiations, and instructing negotiators as these purposes relate to Town of Mead Settlement and Resolution Agreement.

7. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired.
 - a. Approve July 20, 2026 Meeting Minutes (enclosure).
 - b. Ratify approval of Claims (enclosure).
 - c. Accept September 30, 2026 Financial Statements (enclosure).
 - d. Accept September 30, 2026 Aging Report (*enclosure*).
 - e. Authorization of Renewal for 2027 General Liability Renewal, SDA Membership Renewal and Exclusion from Workers' Compensation Coverage.
 - f. Ratify approval of 2025 Annual Report (enclosure).
8. Financial Matters
 - a. Conduct Public Hearing on 2027 Budget and Consider Adoption of Resolution Approving 2027 Budget (enclosures).
 - b. Update on Collections Matters.
9. Reports
 - a. District Manager (enclosure)
 - b. Board Members
 - c. Committees
10. Other Matters
 - a. Consider Approval of Mill Brothers Proposal for Landscape Maintenance for a total of \$53,153.89 (enclosure).
 - b. Consider Approval of Mill Brothers Proposal for Landscape Maintenance– Filing No. 2 for a total amount of \$21,142.61 (enclosure).
11. Adjourn