

REDTAIL RIDGE METROPOLITAN DISTRICT
 (Formerly known as Redtail Ridge Metropolitan District No. 3)
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Phone: 303-592-4380
<https://redtailridgemetrodistricts.specialdistrict.net/>

NOTICE AND AGENDA OF REGULAR MEETING

DATE:	Friday, November 17, 2023
TIME:	10:00 a.m.
PLACE:	Louisville Fire Protection District – Station No. 1 1240 Main Street Louisville, CO 80027
ACCESS:	<p>You may attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> 1. You may attend in person at the above referenced place and time. 2. To attend via Videoconference, e-mail ljacoby@specialdistrictlaw.com to obtain a link to the videoconference. 3. To attend via telephone, dial 1-346-248-7799 and enter the following additional information: <ol style="list-style-type: none"> a) Meeting ID: 859 1182 1844; Passcode: 030469

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jay Hardy	President	May, 2025
VACANT	Treasurer	May, 2027
Kathryn “Kat” Kendall	Assistant Secretary	May, 2027
David Saad	Assistant Secretary	May, 2027
VACANT		May, 2025
Lisa Jacoby, McGeady Becher P.C.	Secretary	-

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting, posting of meeting notices and approve Agenda.
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- C. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
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- D. Acknowledge the resignation of Jordan Swisher from the Board of Directors effective August 14, 2023 (enclosure). Discuss vacancies on the Board of Directors and consider appointment of any qualified candidate.
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- E. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Posting Location for 24-Hour Notices (enclosure).
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II. CONSENT AGENDA

These routine items will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approve the October 12, 2023, Special Meeting Minutes (enclosure).
B. Approve the February 17, 2023 Regular Meeting Minutes (enclosure).
C. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2024.
D. Authorize posting of the Transparency Notice on the District and SDA website.
E. Approve CliftonLarsonAllen LLP 2024 Master Service Agreement and Statement of Work.
F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
G. Appoint District Accountant to prepare 2025 Budget.
H. Appoint District Accountant to prepare and file Applications for Exemption from Audits for 2023.

- I. Adopt of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
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III. FINANCIAL MATTERS / LEGAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
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- B. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary Assessed Valuations, 2024 Budget and Resolution).
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- C. Update from the Service Plan Committee (Director Hardy).

- 1. Discuss timing of proposed Amended and Restated District Service Plan and authorize all necessary actions in connection therewith.
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- D. Update from Bond Committee (Director Hardy) regarding status of proposed Bond issuance.
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- E. Review and consider approval of Independent District Engineering Services, LLC (“IDES”) Task Order No. 2 to Master Service Agreement for District Engineering Services, in the amount of \$25,000. (enclosure).
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- 1. Review and consider acceptance of Cost Verification Report No. 1 for acceptance/reimbursement of Verified District Eligible Costs in the amount of \$1,928,165.83 (enclosure).
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IV. CONSTRUCTION MATTERS

- A. Update from the Construction Committee (Director Hardy, Kevin Walsh, Evan Pesonen, Ryan Amos and a representative from Land Asset Strategies, LLC).
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V. OTHER BUSINESS

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VI. ADJOURNMENT – There are no further regular meetings scheduled for 2023