

REDTAIL RIDGE METROPOLITAN DISTRICT NOS. 1, 2 and 4
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Phone: 303-592-4380
<https://redtailridgemetrodistricts.specialdistrict.net/>

JOINT REGULAR MEETING NOTICE AND AGENDA

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 meetings 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		May, 2025
VACANT		May, 2027
VACANT		May, 2027
VACANT		May, 2027
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 Boards on matters that affect Redtail Ridge Metropolitan District Nos. 1, 2, and 4 (the “Districts”) that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
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- D. 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, 2022, 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

- A. Conduct Public Hearings to consider amendment of the 2023 Budgets. If necessary, consider adoption of Resolutions to Amend the 2023 Budget.
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- B. Conduct Public Hearings on the proposed 2024 Budget and consider adoption of Resolutions to Adopt the 2024 Budget and Appropriate Sums of Money and Resolutions 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 Plans 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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IV. OTHER BUSINESS

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