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

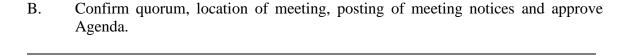
DATE:	Friday, November 17, 2023	
TIME:	10:00 a.m.	
PLACE:	Louisville Fire Protection District – Station No. 1 1240 Main Street Louisville, CO 80027	
ACCESS:	 You may attend the meetings in any of the following ways: You may attend in person at the above referenced place and time. To attend via Videoconference, e-mail <u>ljacoby@specialdistrictlaw.com</u> to obtain a link to the videoconference. To attend via telephone, dial 1-346-248-7799 and enter the following additional information: Meeting ID: 859 1182 1844; Passcode: 030469 	

Board of Directors	Office	Term Expires
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.

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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.
- 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).

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.

IV.

FINA	FINANCIAL MATTERS		
A.	Conduct Public Hearings to consider amendment of the 2023 Budgets. If necessary, consider adoption of Resolutions to Amend the 2023 Budget.		
 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).		
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.		
D.	Update from Bond Committee (Director Hardy) regarding status of proposed Bond issuance.		
OTF	HER BUSINESS		
A.			

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