

REDTAIL RIDGE METROPOLITAN DISTRICT
 (Formerly known as Redtail Ridge Metropolitan District No. 3)
AND REDTAIL RIDGE METROPOLITAN DISTRICT NOS.
1, 2, & 4 (the “Districts”)
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Phone: 303-592-4380
<https://redtailridgemetrodistricts.specialdistrict.net/>

NOTICE AND AGENDA OF JOINT SPECIAL MEETING

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| DATE: | <i>Friday, March 8, 2024</i> |
| TIME: | <i>2:00 p.m.</i> |
| 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 telephone, dial 1-346-248-7799 and enter the following additional information: Meeting ID: 842 4763 8024; Passcode: 943616 3. Join Zoom Meeting https://us02web.zoom.us/j/83054960357?pwd=eUZpTmRNVDNWcFZnSEJWbnBWV0RqQT09 Meeting ID: 842 4763 8024; Passcode: 943616 |
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| <u>Board of Directors</u> | <u>Office</u> | <u>Director for District(s):</u> | <u>Term Expires</u> |
|-------------------------------------|---------------------|---------------------------------------|---------------------|
| Jay Hardy | President | Redtail Ridge MD and MD Nos. 1, 2 & 4 | May, 2025 |
| Kathryn “Kat” Kendall | Assistant Secretary | Redtail Ridge MD | May, 2027 |
| David Saad | Assistant Secretary | Redtail Ridge MD | May, 2027 |
| VACANT | | | May, 2025 |
| VACANT | | | May, 2027 |
| Lisa Jacoby, McGeady Becher P.C. | Secretary | Redtail Ridge MD and MD Nos. 1, 2 & 4 | - |

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, posting of meeting notices and designation of 24-hour posting location. Approve Agenda.

C. Consider appointment of Donald Guerra to the Board of Directors of the Districts (Notice of Vacancies published February 14, 2024). Administer Oath of Office.

D. Consider appointment of officers.

President:

Treasurer:

Secretary

Assistant Secretary:

Assistant Secretary

E. 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.

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 November 17, 2023, Regular Meeting Minutes (enclosures).
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III. LEGAL MATTERS / FINANCIAL MATTERS / CONSTRUCTION MATTERS

- A. **[Redtail Ridge MD]** Approve Independent District Engineering Services, LLC (“IDES”) Task Order No. 2 to Master Service Agreement for District Engineering Services, for services through 2024 in the amount of \$25,000. (enclosure).
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- B. Update from the Service Plan Committee (Director Hardy).
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1. Discuss timing of proposed Amended and Restated District Service Plan and authorize all necessary actions in connection therewith.
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- C. Update from Bond Committee (Director Hardy) regarding status of proposed Bond issuance.
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- D. 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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- E. Consider appointment of members to the Service Plan, Bond and Construction Committees.
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IV. OTHER BUSINESS

- A. Acknowledge the resignation of Jay Hardy from the Board of Directors of the Districts, effective this date.

- B. Confirm a quorum for the November 14, 2024 Regular Meeting.

V. ADJOURNMENT

The next regularly scheduled Board Meeting is November 14, 2024