

REDTAIL RIDGE METROPOLITAN DISTRICT NOS. 1, 2 and 4
(THE “DISTRICTS”)

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://redtailridgemetrodistricts.specialdistrict.net/>

NOTICE AND AGENDA OF SPECIAL MEETING

DATE: *Friday, September 13, 2024*

TIME: *8:00 a.m.*

PLACE: *Louisville Fire Protection District – Station No. 3
2095 Boxelder St.
Louisville, CO 80027*

ACCESS: You may attend the meeting in any of the following ways:

- 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: 874 7372 5676

- 3. Join Zoom Meeting**

Meeting ID: 874 7372 5676

Passcode: 948760

Board of Directors

Donald “Don” Guerra

VACANT

VACANT

VACANT

VACANT

Lisa A. Jacoby

Office

President

Secretary

Term Expires

May 2025

May 2027

May 2027

May 2025

May 2027

N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. Discuss vacancy on the Board and consider the appointment of eligible elector, David Saad, to the Board of Directors of the District. (Notice of Vacancy published August 30, 2024). Administer Oath of Office.
 - 1. Consider appointment of officers.
 - President:
 - Treasurer:
 - Secretary:
- D. 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.
- E. Review and consider approval of the Minutes of the March 8, 2024 Special Meetings (enclosure).
- F. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

II. LEGAL MATTERS

- A. Approve Memorandum of Understanding between the Redtail Metropolitan District (fka Redtail Ridge Metropolitan District No. 3) and Redtail Ridge Metropolitan District Nos. 1, 2, and 4 (enclosure).
- B. **[DISTRICT 1]** Approve Intergovernmental Agreement between the City of Louisville, Colorado and Redtail Ridge Metropolitan District No. 1 (First Revision) (enclosure).
- C. **[DISTRICT 2]** Approve Intergovernmental Agreement between the City of Louisville, Colorado and Redtail Ridge Metropolitan District No. 2 (First Revision) (enclosure).
- D. **[DISTRICT 4]** Approve Intergovernmental Agreement between the City of Louisville, Colorado and Redtail Ridge Metropolitan District No. 4 (First Revision) (enclosure).
- E. **[DISTRICT 1]** Conduct Public Hearing to consider inclusion of approximately 39.94 acres of property owned by Redtail Ridge Portfolio, LLC (enclosure).

Redtail Ridge Metropolitan District Nos. 1, 2 and 4 – Agenda

1. Consider Petition for Inclusion of Real Property consisting of approximately 39.94 acres owned by Redtail Ridge Portfolio, LLC into the boundaries of the District (enclosure).
2. Consider adoption of Resolution No. 2024-09-01; Resolution for Inclusion of Real Property consisting of approximately 39.94 acres owned by Redtail Ridge Portfolio, LLC into the District (enclosure).

III. OTHER BUSINESS

- A. Consider scheduling of a Special Meeting between October 14 and October 24, 2024

IV. ADJOURNMENT

The next Regular meeting is scheduled for November 14, 2024 at 10:00 a.m. [Budget Hearing]