

REDTAIL RIDGE METROPOLITAN DISTRICT (THE “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 SPECIAL MEETING

DATE: *Tuesday, October 22, 2024*

TIME: *9:30 a.m.*

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

1. Join Zoom Meeting

<https://us02web.zoom.us/j/83115432624?pwd=kaq50FifyfMoU5yTXXsSytpDVO1JjY.1>

Meeting ID: 831 1543 2624

Passcode: 345725

2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:

Meeting ID: 831 1543 2624

Passcode: 345725

Board of Directors

Donald “Don” Guerra

Kathryn “Kat” Kendall

David Saad

VACANT

VACANT

Lisa A. Jacoby

Office

President

Treasurer

Assistant Secretary

Secretary

Term Expires

May 2025

May 2027

May 2027

May 2025

May 2027

Non-elected

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. 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.
- D. Review and consider approval of the Minutes of the September 13, 2024, Special Meeting (enclosure).

II. FINANCIAL MATTERS / LEGAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. Consider adoption of Resolution No. 2024-10-01, Resolution of Redtail Ridge Metropolitan District to Amend the 2024 Budget (enclosure).
- B. Review and consider approval of Assignment and Assumption of Agreements from Redtail Ridge Portfolio, LLC to the District for the following:
 - 1. Services Agreement dated as of November 19, 2018 by and between Brue Baukol Capital Partners, LLC, and **CTL Thompson, Inc.**, assigned to Redtail Ridge Portfolio, LLC June 23, 2022.
 - 2. Services Agreement dated October 17, 2022 by and between Redtail Ridge Portfolio, LLC and **Bishop-Brogden Associates, Inc.**, as may be amended from time to time.
 - 3. Coffman Engineers Inc. Services Agreement dated September 11, 2023 and Additional Services and Amendment to Services Agreement dated August 15, 2024, by and between Redtail Ridge Portfolio, LLC and **Coffman Engineers Inc.**, as may be amended from time to time.
 - 4. Services Agreement dated June 13, 2022 by and between Redtail Ridge Portfolio, LLC and **ERO Resource Corporation**, as may be amended from time to time.
 - 5. Service Agreement dated February 28, 2023 by and between Redtail Ridge Portfolio, LLC and **High Plains Environmental Center**, as may be amended from time to time.
 - 6. Services Agreement dated October 4, 2022 by and between Redtail Ridge Portfolio, LLC and **Metro Reconstruction Services, Inc.**, as may be amended from time to time.
 - 7. Services Agreement dated December 29, 2022 by and between Redtail Ridge Portfolio, LLC and **Terracon Consultants, Inc.**, as may be amended from time to time.

- C. Discuss and acknowledge the District’s submission of a Letter of Interest to The Denver Regional Council of Governments for the Innovative Mobility Set-Aside (enclosure).

- 1. Authorize any necessary actions in connection therewith.

III. BOND MATTERS

- A. Discuss status and schedule of Bond Issuance.

IV. CONSTRUCTION MATTERS

- A. Construction Committee Report.

- 1. Discuss status of bidding process for Master Infrastructure and Grading Package.

V. OTHER BUSINESS

- A. Confirm 2025 Budget Hearing for November 14, 2024 at 10:00 a.m., to be held via Zoom.
- B. Consider scheduling a Special Meeting (if necessary).

VI. ADJOURNMENT

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