

REDTAIL RIDGE METROPOLITAN DISTRICTS NOS. 1, 2 AND 4

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

NOTICE AND AGENDA OF JOINT SPECIAL MEETINGS

DATE: *Monday, December 2, 2024*

TIME: *9:00 a.m.*

LOCATION /

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

1. Join Zoom Meeting
<https://us02web.zoom.us/j/85607712812?pwd=DE4ezjojjq8imJprnqFc1K6W61d2X5.1>

Meeting ID: 856 0771 2812
Passcode: 663151

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

Meeting ID: 856 0771 2812
Passcode: 663151

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald “Don” Guerra	President	May 2025
David Saad	Treasurer	May 2025
VACANT		May 2027
VACANT		May 2027
VACANT		May 2027
Lisa A. Jacoby	Secretary	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. Discuss business to be conducted in 2025 and location of meetings (**to be held virtually, or if held physically to be held in Louisville and virtually**). 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).
- E. Website Accessibility Discussion
 - 1. Discuss and consider proposals from Streamline Software, Inc., Generation Web and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters.
 - 2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. CONSENT AGENDA - These routine items will be approved 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 September 13, 2024, Special Meeting Minutes (enclosures).
- B. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.
- C. Authorize posting of the Transparency Notice on the District and SDA website.
- D. Approve CliftonLarsonAllen LLP 2025 Statements of Work.

III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- B. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary Assessed Valuations, 2025 Budget and Resolution).
- C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”) for 2025 Budget year, and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- D. Consider appointment of District Accountant to prepare 2026 Budget.
- E. Authorize District Accountant to prepare and file the Applications for Exemption from Audit.

IV. LEGAL MATTERS

- A. **[DISTRICT NO. 1]** Accept Assignment and Assumption of Agreement from Redtail Ridge Development, LLC and Redtail Ridge Metropolitan District No. 1 to the Redtail Ridge Metropolitan District for the following:
 - 1. Master Service Agreement for Engineering Services dated as of August 18, 2021 by and between Redtail Ridge Development, LLC, Redtail Ridge Metropolitan District No. 1 and **Dewberry Engineers, Inc.**, a New York corporation, as may be amended from time to time.
- B. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

V. OTHER BUSINESS

- A.

VI. ADJOURNMENT

THERE ARE NO FURTHER REGULAR MEETINGS SCHEDULED FOR 2024