

REDTAIL RIDGE METROPOLITAN 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: *Wednesday, December 18, 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/85166509776?pwd=I4gmxZUeSB0DihBcSmqkRmYXSUAB4a.1>

Meeting ID: 851 6650 9776

Passcode: 227038

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

Meeting ID: 851 6650 9776

Passcode: 227038

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.

II. CONSTRUCTION MATTERS

- A. Update from Construction Committee (Director Guerra and Evan Pesonen).
 - 1. Review bid analysis and consider issuance of Notice of Award of Contract for Master Infrastructure and Grading Package (Phase 1 and 2 Infrastructure Projects). Authorize preparation and execution of Contract.

III. OTHER BUSINESS

- A. Consider continuation or scheduling of a special meeting.

IV. ADJOURNMENT

THE NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 6, 2025, AT 9:00 A.M., VIA ZOOM