

REDTAIL RIDGE METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

NOTICE AND AGENDA OF REGULAR MEETING

DATE: Wednesday, February 5, 2025

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/84650998439?pwd=QsJ0YtM6HECAzcFXONmHD5o7UFvgKq.1>

Meeting ID: 846 5099 8439

Passcode: 415378

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

Meeting ID: 846 5099 8439

Passcode: 415378

Board of Directors **Office**

Donald “Don” Guerra

David Saad

VACANT

VACANT

VACANT

Lisa A. Jacoby

Term Expires

President

Treasurer

Secretary

May 2025

May 2025

May 2027

May 2027

May 2027

Non-elected

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. 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. LEGAL MATTERS

- A. Conduct Public Hearing to consider exclusion of approximately 39.94 acres of property owned by Redtail Ridge Portfolio, LLC (enclosure).
 - 1. Consider Petition for Exclusion of Real Property consisting of approximately 39.94 acres owned by Redtail Ridge Portfolio, LLC out of the boundaries of the District (enclosure).
 - 2. Consider adoption of Resolution No. 2025-02-01; Resolution for Exclusion of Real Property consisting of approximately 39.94 acres owned by Redtail Ridge Portfolio, LLC out of the District (enclosure).

III. OTHER BUSINESS

- A. Confirm a quorum for the March 5, 2025, Regular Meeting.

IV. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 5, 2025, AT 9:00 A.M.