

# REDTAIL RIDGE METROPOLITAN DISTRICT

(Formerly known as Redtail Ridge Metropolitan District No. 3)

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

## **NOTICE AND AGENDA OF REGULAR MEETING**

**DATE:** Wednesday, April 2, 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**

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 March 5, 2025, Regular Meeting and the March 13, 2025, Continued Regular Meeting (enclosures).

## **II. CONSTRUCTION MATTERS**

- A. Update from Construction Committee (Director Guerra, Marshall Wheel and Evan Pesonen).
  - 1. Consider issuance of a full Notice to Proceed to M.A. Mortenson Construction.
  - 2. Ratify approval of binding of Builder's Risk Insurance.

## **III. FINANCIAL / LEGAL MATTERS**

- A. Discuss and consider approval of **Cost Certification No. 4** in the amount of \$109,198.08.
- B. Discuss and consider approval of **Requisition No. 5** for Reimbursement of Redtail Ridge Portfolio, LLC, pursuant to the Facilities Funding Reimbursement and Acquisition Agreement in the amount \$109,198.08 (plus interest), as approved in **Cost Certification No. 4**.

## **IV. OTHER BUSINESS**

- A. Confirm a quorum for the May 7, 2025 Regular Meeting.

## **V. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 7, 2025, AT 9:00 A.M.**