

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: *Monday, May 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

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. Discuss status of the May 6, 2025 Election.
- D. 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.
- E. Review and consider approval of the Minutes of the April 2, 2025 Regular Meeting (enclosure).

II. CONSTRUCTION MATTERS

- A. Update from Construction Committee (Director Guerra, Marshall Wheel and Evan Pesonen).

III. FINANCIAL / LEGAL MATTERS

- A. Review and consider approval of Assignment of Agreements from Redtail Ridge Portfolio, LLC to the District for the following:
 - 1. Services Agreement dated August, 2022 by and between Redtail Ridge Portfolio, LLC and **Fox Tuttle Transportation Group, LLC** (enclosure).
- B. Discuss and consider approval of **Cost Certification No. 5** in the amount of \$2,369,425.98 (enclosure).
- C. Review and acknowledge approval of **prior Requisition Nos. 1-5** pursuant to Reconciliation of Prior Requisitions (enclosure).
- D. Discuss and consider approval of **Requisition No. 6** for Reimbursement of **SBDM RR, LLC** in the amount \$4,199.93 (plus interest) (enclosure).
- E. Acknowledge **Requisition No. 7** for Secured Improvement Costs in the amount of \$69,485,119.37 made to the **City of Louisville**, pursuant to SIA and the Escrow Agreement (enclosure).
- F. Acknowledge **Requisition No. 8** for Cash-in-Lieu Contribution in the amount of \$834,956.68 made to the **City of Louisville**, pursuant to SIA for Improvement Guarantee (enclosure).

IV. OTHER BUSINESS

- A. Confirm a quorum for the June 4, 2025 Regular Meeting.

V. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 4, 2025, AT 9:00 A.M.