

# 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, June 4, 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**

Treasurer

Assistant Secretary

Secretary

### **Term Expires**

May 2029

May 2027

May 2027

May 2029

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 outcome of the May 6, 2025 Election (enclosure).
  - 1. Consider appointment of officers.
    - President
    - Secretary
    - Treasurer
    - Assistant Secretary
- 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 May 5, 2025 Special 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 Terracon Consultants, Inc. Service Agreement for Materials Testing and Special Inspection Services (Mass Grading and Horizontal Phases 1 & 2) (enclosure).
- B. Discuss and consider ratification of approval of **Project Fund Requisition No. 9** associated with **Cost Certification No. 5** in the amount of **\$2,369,425.98** (enclosure).
- C. Discuss and consider approval of **Cost Certification No. 6** in the amount of **\$145,689.14** (enclosure).
  - 1. Discuss and consider approval of **Project Fund Requisition No. 10** for payment to vendors in the amount of \$132,185.86 and reimbursement to Redtail Ridge Portfolio LLC in the amount of \$13,503.28 for a total of **\$145,689.14** (enclosure).
- D. Discuss and consider approval of **DE (Escrow) Cost Certification No. 1** in the amount of **\$1,488,784.51** (enclosure).
  - 1. Discuss and consider approval of **Project Escrow Draw Requisition No. 1** for payment to M.A. Mortenson in the amount **\$1,488,784.51** (enclosure).

- E. Review and consider ratification of approval of the payment of Claims for the period of January 1, 2025 through May 23, 2025 in the amount of \$3,500,252.26 (enclosure).
- F. Review and consider approval of the payment of Claims for the period ending May 23, 2025 in the amount of \$1,727,102.26 (enclosure).

**IV. OTHER BUSINESS**

- A. Confirm a quorum for the July 2, 2025 Regular Meeting.

**V. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 2, 2025, AT 9:00 A.M.**