

**PUBLIC NOTICE OF SPECIAL MEETINGS OF THE
BOARDS OF DIRECTORS OF THE
RRC METROPOLITAN DISTRICT NOS. 1 AND 2**

PUBLIC NOTICE IS HEREBY GIVEN that special meetings of the Boards of Directors of the RRC Metropolitan District Nos. 1 and 2 of the County of Jefferson, State of Colorado (the “Districts”), shall be held on Tuesday, April 26, 2022 at 9:30 a.m.

THESE DISTRICT BOARD MEETINGS WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. TO ATTEND THESE MEETINGS, CALL IN TO THE CONFERENCE BRIDGE AT 1-888-875-1833 AND WHEN PROMPTED, DIAL IN THE PARTICIPANT CODE OF 619715.

At such meetings, the Boards shall conduct the regular business of the Districts and other business which may come before the Boards. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

RRC METROPOLITAN DISTRICT NOS. 1
AND 2

By: /s/ Paula J. Williams
McGEADY BECHER P.C.
Attorneys for the Districts

RRC METROPOLITAN DISTRICT NOS. 1 AND 2

450 E. 17th Ave., Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

Fax: 303-592-4385

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Tuesday, April 26, 2022
TIME:	9:30 a.m.
LOCATION:	THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.
ACCESS:	CALL IN TO THE CONFERENCE BRIDGE AT 1-888-875-1833 AND WHEN PROMPTED, DIAL IN THE PASSCODE OF 619715.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
John Cheney	President	May 2023
Jonathan "Jack" Beckwitt	Treasurer	May 2022
Jennifer Thornbloom	Secretary	May 2023
Debra Hessler	Assistant Secretary	May 2023
VACANCY		May 2022

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, and posting of meeting notices. Designate location for posting of 24-hour notices. Approve agenda.

C. Review and approve the minutes of the December 6, 2021 Special Meeting (enclosures).

- D. Discuss results of cancelled May 3, 2022 Regular Directors Election (enclosure – Notice of Cancellation of Elections).
-

- E. Discuss status of District website.
-

III. FINANCIAL MATTERS

- A. **[District No. 1 only]** Review and ratify/approve claims for the period of December 7, 2021 through April 26, 2022 (enclosure):
 - 1. Ratify paid claims in the amount of \$52,190.73, represented by check nos. 3033-3044.
 - 2. Approve unpaid claims in the amount of \$3,782.36.
-
-

- B. Review and accept unaudited financial statements for the period ending December 31, 2021 (to be distributed).
-
-

- C. Discuss status of 2021 Audit and engagement of auditor.
-
-

IV. LEGAL MATTERS

- A. Review and consider approval Engineer’s Report and Verification of Costs No. 1 Associated with Public Improvements, dated April 18, 2022, prepared by Schedio Group LLC (“Report No. 1”), certifying Public Improvement costs in the amount of \$20,450,268.46 (enclosure).
-
-

B. **[District No. 2 only]** Review and consider ratifying approval of Requisition No. 1 under the RRC Metropolitan District No. 2 Series 2021⁽³⁾ Bonds, authorizing payment to Lennar Colorado, LLC in the amount of \$950,403.28 (enclosure).

C. **[District No. 2 only]** Review and consider approval of Requisition No. 2 under the RRC Metropolitan District No. 2 Series 2021⁽³⁾ Bonds, authorizing payment to Lennar Colorado, LLC in the amount of \$20,450,268.48, pursuant to Report No. 1 (to be distributed).

D. **[District No. 1 only]** Review and consider approval of Service Agreement for Construction Document Revision between RRC Metropolitan District No. 1 and MUES, LLC (enclosure).

E. Discuss status of Consolidated Amended and Restated Service Plan for RRC Metropolitan District Nos. 1 and 2 and Service Plan for RRC Metropolitan District Nos. 4-6, and submittal of same to Jefferson County.

V. OTHER BUSINESS

VI. ADJOURNMENT
