

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

PUBLIC NOTICE IS HEREBY GIVEN that regular 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, August 9, 2022 at 1:00 p.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 REGULAR MEETING AND AGENDA

DATE:	Tuesday, August 9, 2022
TIME:	1:00 p.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>
Jonathan "Jack" Beckwitt	Treasurer	May 2025
Jennifer Thornbloom	Secretary	May 2023
Debra Hessler	Assistant Secretary	May 2023
Kent Pedersen		May 2025
VACANCY	N/A	May 2023

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. Acknowledge resignation of John Cheney from the Board of Directors, effective as of July 5, 2022.

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

E. Consider appointment of officers:

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

F. Review and approve the minutes of the April 6, 2022 Special Meeting (enclosures).

III. FINANCIAL MATTERS

A. **[District No. 1 only]** Review and ratify/approve claims for the period of April 27, 2022 through August 9, 2022 (enclosure):

1. Ratify paid claims in the amount of \$35,501.32, represented by check nos. 3048-3053.

2. Approve unpaid claims in the amount of \$5,219.00.

B. Review and accept unaudited financial statements for the period ending June 30, 2022 (to be distributed).

C. Ratify engagement of Wipfli LLP to prepare the 2021 Audit, ratify approval of request to the State Auditor for extension of time to file the 2021 Audit, and ratify approval of 2021 Audit (enclosures – 2021 Audits).

IV. LEGAL MATTERS

- A. **[District No. 2 only]** Conduct Public Hearing to consider exclusion of approximately 3.862 acres of property owned by Lennar Colorado, LLC. Consider adoption of Resolution No. 2022-08-01, Resolution for Exclusion of Real Property (enclosures – Petition and Resolution).
-
-

- B. 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 approval of same by Jefferson County.
-
-

- C. Discuss status of Engineer’s Report and Verification of Costs No. 2 Associated with Public Improvements, prepared by Schedio Group LLC (“Report No. 2”) certifying Public Improvement costs.
-
-

V. OTHER BUSINESS

VI. ADJOURNMENT
