

# RRC METROPOLITAN DISTRICT NOS. 1, 2, 4, 5 AND 6

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## **NOTICE OF SPECIAL MEETING AND AGENDA**

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|-------------------|--|
| DATE:             | Wednesday, December 13, 2023   |
| TIME:             | 1:00 p.m.  |
| LOCATION & ACCESS | <p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <p>1. To attend via Zoom videoconference, use the following link, or e-mail <a href="mailto:csorensen@specialdistrictlaw.com">csorensen@specialdistrictlaw.com</a> to have the link e-mailed to you:</p> <p><a href="https://us02web.zoom.us/j/89233770019?pwd=Q25GemM1S1ZCS0J2Z3BBbkd1RmVmQT09">https://us02web.zoom.us/j/89233770019?pwd=Q25GemM1S1ZCS0J2Z3BBbkd1RmVmQT09</a></p> <p>2. To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:</p> <p>(a) Meeting ID: 892 3377 0019</p> <p>(b) Passcode: 011573</p> |

### **RRC Metropolitan District Nos. 1 and 2:**

| <u>Board of Directors</u> | <u>Office</u>       | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Kent Pedersen             | President           | May 2025            |
| Jonathan “Jack” Beckwitt  | Treasurer           | May 2025            |
| Debra Hessler             | Secretary           | May 2027            |
| Jennifer Thornbloom       | Assistant Secretary | May 2027            |
| Alexander Ray             | Assistant Secretary | May 2027            |

### **RRC Metropolitan District Nos. 4, 5 and 6:**

| <u>Board of Directors</u> | <u>Office</u>       | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Kent Pedersen             | President           | May 2027            |
| Jonathan “Jack” Beckwitt  | Treasurer           | May 2027            |
| Debra Hessler             | Secretary           | May 2027            |
| Jennifer Thornbloom       | Assistant Secretary | May 2025            |
| Alexander Ray             | Assistant Secretary | May 2025            |

## **I. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest.

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B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

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C. Discuss business to be conducted in 2024 and location (**virtual and/or physical**). Schedule regular meeting dates and consider adoption of Resolution No. 2023-12-\_\_\_\_, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosures).

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### **D. Insurance Discussion:**

1. Discuss Cyber Security and increased Crime Coverage.

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2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.

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3. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2024.

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## **II. CONSENT AGENDA** – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

1. **[RRC Nos. 1 and 2 only]** Review and approve the minutes of the August 29, 2023 Special Meeting (enclosures).
  2. **[RRC Nos. 4, 5 and 6 only]** Review and approve the minutes of the April 6, 2023 Special Meeting (enclosures).
  3. **[RRC No. 1 only]** Ratify approval of Assignment and Assumption of Service Agreement for Cost Verification Services (Schedio Group LLC) between RRC Metropolitan District No. 1 and the Authority (enclosure).
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### III. FINANCIAL MATTERS

- A. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2023 (to be distributed).

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- B. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution No. 2023-12-\_\_\_\_, Resolution of [RRC Metropolitan District No. 1, 2, 4, 5, 6] to Amend the 2023 Budget.

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- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-12-\_\_\_\_ to Adopt the 2024 Budget and Appropriate Sums of Money (enclosures: preliminary certifications of valuation, draft budgets, and budget resolutions).

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- D. **[RRC Nos. 1 and 2 only]** Consider adoption of Resolution No. 2023-12-\_\_\_\_, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosures).

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- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”). Direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.

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- F. **[RRC Nos. 4, 5 and 6 only]** Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2023.

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- G. **[RRC Nos. 1 and 2 only]** Consider engagement of Hiratsuka & Associates, LLP to prepare 2023 Audit, for an amount not to exceed \$6,300 (\$300 increase from last year) (enclosures).

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- H. Consider appointment of District Accountant to prepare 2025 Budget.
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### III. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).

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- B. Discuss and consider adoption of Resolution No. 2023-12-\_\_\_\_ Resolution Amending Policy on Colorado Open Records Act Requests (enclosures).

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- C. **[RRC No. 1 only]** Review and consider approval of Third Amendment to Operation Funding Agreement between RRC Metropolitan District No. 1 and Lennar Colorado, LLC (enclosure).

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- D. **[RRC No. 1 only]** Review and consider ratifying approval of October 21, 2023 Letter from Schedio Group LLC regarding Approval for Payment – IHC Scott Inc. Pay Allocation Nos. 9 & 10 - Ward Canal Relocation Project, approving final payment to IHC Scott Inc. in the amount of \$54,204.01 (enclosure).

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- E. **[RRC No. 4 only]** Discuss and consider rescinding adoption of Resolution No. 2023-04-11, Resolution of the Board of Directors of RRC Metropolitan District No. 4 – Resolution for Exclusion (of approximately 10.727 acres of property owned by Lennar Colorado, LLC).

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- F. **[RRC Nos. 1 and 2 only]** Discuss and consider approval of Quitclaim Deed conveying Tract H, Red Rocks Ranch Subdivision Filing No. 2, Jefferson County, Colorado, from RRC Metropolitan District No. 2 to RRC Metropolitan District No. 1 (to be distributed).

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### IV. OTHER BUSINESS

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### V. ADJOURNMENT