

RRC AUTHORITY
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<https://rrcmetropolitandistricts.specialdistrict.net>

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Tuesday, February 13, 2024
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 csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/83266587028?pwd=TDhxdUdvd1B3UWU1Zi9GMUUhYWHJDdz09</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 style="padding-left: 40px;">(a) Meeting ID: 832 6658 7028</p> <p style="padding-left: 40px;">(b) Passcode: 094635</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kent Pedersen Representing RRC Metropolitan District No. 1	President	May 6, 2025
Jonathan “Jack” Beckwitt Representing RRC Metropolitan District No. 2	Treasurer	May 6, 2025
Debra Hessler Representing RRC Metropolitan District No. 4	Secretary	May 4, 2027
Jennifer Thornbloom Representing RRC Metropolitan District No. 5	Assistant Secretary	May 6, 2025
Alexander Ray Representing RRC Metropolitan District No. 6	Assistant Secretary	May 6, 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting and posting of meeting notices. Designate 24-hour posting location. Approve agenda.
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- C. Report from Insurance Committee (Directors Hessler and Thornbloom) regarding potential increase in crime coverage limit and property insurance coverage.
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II. PUBLIC COMMENT – Members of the public may express their views to the Board on matters affecting the Authority. Comments will be limited to three (3) minutes.

III. 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. Review and approve the minutes of the December 13, 2023 Special Meeting (enclosure).
 - 2. Ratify approval of Service Agreement for Engineering Services between the District and PEN Engineering LLC (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify/approve claims (enclosure):
 - 1. Ratify paid claims in the amount of \$ _____, represented by check nos. _____.
 - 2. Approve unpaid claims in the amount of \$ _____.
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- B. Review and consider acceptance of unaudited financial statements for the period ending December 31, 2023 (to be distributed).
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V. LEGAL MATTERS

A. Review and consider approval of Engineer’s Report and Verification of Costs No. 2 Associated with Public Improvements, dated January 5, 2024, prepared by Schedio Group LLC (“Report No. 2”), certifying Public Improvement costs in the amount of \$254,232.48 (enclosure). Consider acceptance of verified Public Improvement costs in the amount of \$254,232.48, pursuant to Report No. 2.

B. Review and consider approval of Engineer’s Report and Verification of Costs No. 3 Associated with Public Improvements, dated February 5, 2024, prepared by Schedio Group LLC (“Report No. 3”), certifying Public Improvement costs in the amount of \$10,737.50 (enclosure). Consider acceptance of verified Public Improvement costs in the amount of \$10,737.50, pursuant to Report No. 3.

C. Review Award Recommendation and included Bid Analysis Summary prepared by Schedio Group LLC for the Red Rocks Ranch Filing 2 Park Project (“Park Project”) and consider award of contract for construction of the Park Project (enclosure).

D. Review Award Recommendation and included Bid Analysis Summary prepared by Schedio Group LLC for the Red Rocks Ranch Filing 2 Park Splash Pad Construction Project (“Splash Pad Project”) and consider award of contract for construction of the Splash Pad Project (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT – The next regular meeting is scheduled for Tuesday, May 14, 2024 at 1:00 p.m.