

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

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## **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> <ol style="list-style-type: none"><li>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: <a href="https://us02web.zoom.us/j/83266587028?pwd=TDhxdUdvd1B3UWU1Zi9GMUUhYWHJDdz09">https://us02web.zoom.us/j/83266587028?pwd=TDhxdUdvd1B3UWU1Zi9GMUUhYWHJDdz09</a></li><li>To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:<ol style="list-style-type: none"><li>Meeting ID: 832 6658 7028</li><li>Passcode: 094635</li></ol></li></ol>

### **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. 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 Districts. Comments will be limited to three (3) minutes.

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**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. **[All Districts]** Review and approve the minutes of the December 13, 2023 Special Meeting (enclosures).
  2. **[RRC Nos. 1 and 2 only]** Review and approve the minutes of the December 13, 2023 Annual Meeting (enclosures).
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**IV. FINANCIAL MATTERS**

A. **[RRC Nos. 1 and 2 only]** 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. **[RRC Nos. 1 and 2 only]** Discuss status 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.

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- B. **[RRC No. 2 only]** Discuss re-inclusion of Tract L, Red Rocks Ranch Subdivision Filing No. 2, into RRC Metropolitan District No. 2 and related issues.
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- C. **[RRC No. 2 only]** Discuss request by Foothills Park and Recreation District (“FPRD”) for inclusion of the property in the proposed Red Rocks Ranch Subdivision Filing No. 4 into FPRD (such property located entirely within the boundaries of RRC Metropolitan District No. 2). Review and consider adoption of Resolution No. 2024-02-01, Resolution Regarding Park and Recreation Powers (enclosure).
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**VI. OTHER BUSINESS**

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