

**RRC AUTHORITY**  
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 Denver, Colorado 80203-1254  
 Phone: 303-592-4380  
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<https://rrcmetropolitandistricts.specialdistrict.net>

**NOTICE OF REGULAR MEETING AND AGENDA**

DATE:	Tuesday, May 14, 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 <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/87193407695?pwd=d2FGRjhNdjBlaHI0UVRNVk8rMUNnUT09">https://us02web.zoom.us/j/87193407695?pwd=d2FGRjhNdjBlaHI0UVRNVk8rMUNnUT09</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 style="padding-left: 40px;">(a) Meeting ID: 871 9340 7695</p> <p style="padding-left: 40px;">(b) Passcode: 323431</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
<b>Kent Pedersen</b> Representing RRC Metropolitan District No. 1	President	May 6, 2025
<b>Jonathan “Jack” Beckwitt</b> Representing RRC Metropolitan District No. 2	Treasurer	May 6, 2025
<b>Debra Hessler</b> Representing RRC Metropolitan District No. 4	Secretary	May 4, 2027
<b>Jennifer Thornbloom</b> Representing RRC Metropolitan District No. 5	Assistant Secretary	May 6, 2025
<b>Alexander Ray</b> 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. Approve agenda.
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- C. Review and consider adoption of Bylaws of the RRC Authority (enclosure).
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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.

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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. Review and approve the minutes of the February 13, 2023 Regular Meeting (enclosure).
  2. Rescind approval of Engagement Agreement between the Authority and Hiratsuka & Associates, LLP for preparation of 2023 Audit (audit not necessary).
  3. Ratify approval, execution and filing of Application for Exemption from Audit for 2023 (enclosure).
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**IV. FINANCIAL MATTERS**

- A. Review and ratify/approve claims (enclosure):
    1. Ratify paid claims in the amount of \$72,335.01, represented by check nos. 3107-3117.
    2. Approve unpaid claims in the amount of \$3,873.40.
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- B. Review and consider acceptance of unaudited financial statements for the periods ending December 31, 2023 and March 31, 2024 (enclosures).
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**V. CAPITAL MATTERS**

- A. Review and consider approval of Engineer’s Report and Verification of Costs No. 4 Associated with Public Improvements, dated March 26, 2024, prepared by Schedio Group LLC (“Report No. 4”), certifying Public Improvement costs in the amount of \$97,778.60 (enclosure). Consider acceptance of verified Public Improvement costs in the amount of \$97,778.60, pursuant to Report No. 4.
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**B. Red Rocks Ranch Filing 2 Park Project (“Park Project”):**

1. Ratify approval of Award of Contract for the Park Project to Golden Triangle Construction, LLC (“GTC”) in the amount of \$2,514,443.96 (enclosure).
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2. Ratify approval of Construction Contract for Filing 2 Park Project between the Authority and GTC; ratify approval of Change Order No. 1 to same, for an increase in the contract amount of \$33,000.00.
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3. Discuss status of Park Project.
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**C. Red Rocks Ranch Splash Pad Construction Project (“Splash Pad Project”):**

1. Ratify approval of Award of Contract for the Splash Pad Project to L Squared Enterprises, LLC (“L Squared”) in the amount of \$369,578.00 (enclosure).
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2. Ratify approval of Construction Agreement between the Authority and L Squared.
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3. Discuss status of Splash Pad Project.
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**VI. LEGAL MATTERS**

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**VII. OTHER BUSINESS**

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**VIII. ADJOURNMENT – The next regular meeting is scheduled for Tuesday, August 13, 2024 at 1:00 p.m.**