

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

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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> <ol style="list-style-type: none">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/87193407695?pwd=d2FGRjhNdjBlaHI0UVRNVk8rMUNnUT09To 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">Meeting ID: 871 9340 7695Passcode: 323431

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.

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

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.

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 February 13, 2024 Regular Meeting (enclosures).
 2. **[RRC Nos. 4, 5 and 6 only]** Ratify approval, execution and filing of Application for Exemption from Audit for 2023 (enclosures).
 3. **[RRC Nos. 1 and 2 only]** Ratify approval, execution and recording of Special Warranty 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 (enclosure).
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IV. FINANCIAL MATTERS

A. **[RRC Nos. 1 and 2 only]** Review and consider acceptance of unaudited financial statements for the periods ending December 31, 2023 and March 31, 2024 (enclosures).

B. **[RRC Nos. 1 and 2 only]** Review and consider approval of 2023 Audit and authorize execution of Representations Letter (enclosures – draft audits).

V. LEGAL MATTERS

- A. **[RRC No. 2 only]** Conduct Public Hearing to consider inclusion of approximately 4.327 acres of property owned by Lennar Colorado, LLC (Tract L1, Red Rocks Ranch Subdivision Filing No. 2, Adjustment 2). Consider adoption of Resolution No. 2024-05-01, Resolution for Inclusion of Real Property (enclosures – Petition and Resolution).
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VI. OTHER BUSINESS

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