

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

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NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Tuesday, August 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">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/84445935872?pwd=Y6jyHE5TUSDWH4shpRt8yRutHqGxYC.1To 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: 844 4593 5872Passcode: 447083

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.

C. Discuss District website accessibility matters and authorize necessary actions in connection therewith

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 May 14, 2024 Regular Meeting (enclosures).

IV. FINANCIAL MATTERS

A. **[RRC Nos. 1 and 2 only]** Review and consider acceptance of unaudited financial statements for the periods ending June 30, 2024 (enclosures).

V. LEGAL MATTERS

A. **[RRC No. 1 only]** Review and consider approval of Assignment and Assumption of Facilities Acquisition and Reimbursement Agreement between RRC Metropolitan District No. 1 and the RRC Authority, as acknowledged and consented to by Lennar Colorado, LLC (enclosure).

- B. **[RRC Nos. 1 and 2 only]** Review and consider approval of Termination of Memorandum of Understanding between RRC Metropolitan District No. 1 and RRC Metropolitan District No. 2 (enclosure).
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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.**