

RRC AUTHORITY
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203-1254
 Phone: 303-592-4380
 Fax: 303-592-4385

<https://rrcmetropolitandistricts.specialdistrict.net>

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> <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/84445935872?pwd=Y6jyHE5TUSDWH4shpRt8yRutHqGxYC.1</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: 844 4593 5872</p> <p style="padding-left: 40px;">(b) Passcode: 447083</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. Approve agenda.
-

- C. Discuss Authority 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 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 May 14, 2024 Regular Meeting (enclosure).
 2. Ratify approval of Change Order No. 2 to the Service Agreement for Engineering Services between the Authority and Rick Engineering Company, for civil plan revisions, landscape plan revisions, and meeting and coordination, for an increase in the contract amount of \$19,140.00 (enclosure).
 3. Ratify approval of Service Agreement for Construction Testing and Observation Services between the Authority and A.G. Wassenaar, Inc. (enclosure).
-

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 \$_____.
-
- B. Review and consider acceptance of unaudited financial statements for the period ending June 30, 2024 (enclosure).
-

V. CAPITAL MATTERS

- A. Discuss and consider establishment of Construction Committee, appoint directors to same, and establish guidelines for authorizations by the Construction Committee.
-

B. Red Rocks Ranch Filing 2 Park Project (“Park Project”):

1. Ratify approval of Change Order No. 1 to the Construction Contract for Filing 2 Park Project between the Authority and Golden Triangle Construction, LLC (“GTC”), for Change Request Nos. 1-4, for an increase in the contract amount of \$87,948.00 (enclosure).
-

2. Review and consider approval of Change Order No. 2 to the Construction Contract for Filing 2 Park Project between the Authority and GTC, for Change Request Nos. 6-9, for an increase in the contract amount of \$13,512.00 (enclosure).
-

3. Discuss status of Park Project.
-

C. Red Rocks Ranch Splash Pad Construction Project (“Splash Pad Project”):

1. Review and consider approval of Change Order No. 1 to the Construction Contract for the Red Rocks Ranch Splash Pad between the Authority and L Squared Enterprises, LLC (“L Squared”), for additional insurance and mobilization, labor, concrete and rebar, in the amount of \$50,798.65 (enclosure).
-

2. Discuss status of Splash Pad Project.
-

VI. LEGAL MATTERS

- A. 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).
-

VII. OTHER BUSINESS

- VIII. ADJOURNMENT – The next regular meeting is scheduled for Tuesday, November 12, 2024 at 1:00 p.m.**