

**RRC AUTHORITY**  
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<https://rrcmetropolitandistricts.specialdistrict.net>

**NOTICE OF SPECIAL MEETING AND AGENDA**

DATE:	Monday, December 2, 2024
TIME:	3:00 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/83307042711?pwd=TI0mNeWmBa9kNlwiZnhw7lYVvZgvaB.1">https://us02web.zoom.us/j/83307042711?pwd=TI0mNeWmBa9kNlwiZnhw7lYVvZgvaB.1</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: 833 0704 2711</p> <p style="padding-left: 40px;">(b) Passcode: 528448</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.
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- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
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## II. PUBLIC COMMENT

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## III. FINANCIAL MATTERS

- A. Conduct continued Public Hearing and **Second Reading** to consider amendment of the 2024 Budget (First Reading was held on November 12, 2024). Consider adoption of Resolution No. 2024-12-01, Resolution of the RRC Authority to Amend the 2024 Budget (enclosure).
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- B. Conduct continued Public Hearing and **Second Reading** on the proposed 2025 Budget (First Reading was held on November 12, 2024). Consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money (enclosures – draft budget and resolution).
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## IV. LEGAL MATTERS

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## V. OTHER BUSINESS

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## VI. ADJOURNMENT