

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Tuesday, November 12, 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/89290078159?pwd=qFy5dRfCIdbPOHoU2RTIyQIBOTsqTO.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: 892 9007 8159</p> <p style="padding-left: 40px;">(b) Passcode: 703904</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.
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B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Discuss business to be conducted in 2025 and location (**virtual and/or physical**). Schedule regular meeting dates and consider adoption of Resolution No. 2024-11-____, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

D. Authorize renewal of the Authority’s insurance and Special District Association (“SDA”) membership for 2025.

E. **Website Accessibility Discussion:**

1. Discuss and consider proposals from Generation Web, Inc., Streamline Software, Inc., and A360 Enterprises (d/b/a Allyant) related to website accessibility matters (enclosure).

2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. PUBLIC COMMENT

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 August 13, 2024 Regular Meeting (enclosure).

IV. FINANCIAL MATTERS

- A. Review and ratify/approve claims (enclosure):
 - 1. Ratify paid claims in the amount of \$1,110,828.72, represented by check nos. 3137-3149.
 - 2. Approve unpaid claims in the amount of \$496,989.30.
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- B. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2024 (to be distributed).
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- C. Conduct Public Hearing and **First Reading** to consider amendment of the 2024 Budget (Second Reading and adoption of Resolution to Amend the 2024 Budget to occur on Monday, December 2, 2024 at 3:00 p.m.).
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- D. Conduct Public Hearing and **First Reading** on the proposed 2025 Budget (Second Reading and adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money to occur on Monday, December 2, 2024 at 3:00 p.m.) (enclosure – draft budget)
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- E. Discuss and consider engagement of Hiratsuka & Associates, LLP to prepare the 2024 Audit, for a fee not to exceed \$7,200 (enclosure).
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- F. Consider appointment of District Accountant to prepare 2026 Budget.
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V. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (Authority Transparency Notice).
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- B. Review and consider approval of Amendment to Operation Funding Agreement between the Authority and Lennar Colorado, LLC (enclosure).
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VI. CAPITAL MATTERS

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

1. Ratify approval of Change Order No. 3 to the Construction Contract for Filing 2 Park Project between the Authority and Golden Triangle Construction, LLC (“GTC”), for Change Request Nos. 5, 10, 11, 12 and 13, for an increase in the contract amount of \$75,549.00 (previously approved by the Construction Committee) (enclosure).
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2. Ratify approval of Change Order No. 4 to the Construction Contract for Filing 2 Park Project between the Authority and Golden Triangle Construction, LLC (“GTC”), for Change Request No. 13, for an increase in the contract amount of \$1,347.00 (previously approved by the Construction Committee) (enclosure).
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3. Discuss status of Park Project.
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B. Red Rocks Ranch Splash Pad Construction Project (“Splash Pad Project”):

1. Discuss status of Splash Pad Project.
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- C.** Review and consider approval of Engineer’s Report and Verification of Costs Associated with Public Improvements No. 3, dated November 8, 2024, prepared by Schedio Group, LLC, certifying Public Improvement costs in the amount of \$9,982,169.16 (enclosure). Consider acceptance of verified Public Improvement costs in the amount of \$9,982,169.16, pursuant to the Report (enclosure).
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VII. OTHER BUSINESS

VIII. ADJOURNMENT