

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

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1254

Phone: 303-592-4380

Fax: 303-592-4385

<https://rrcmetroplitandistricts.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> <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/89290078159?pwd=qFy5dRfCIdbPOHoU2RTIyQIBOTsqTO.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: 892 9007 8159Passcode: 703904

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 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 (enclosures).

D. Authorize renewal of the Districts’ 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. **[All Districts]** Review and approve the minutes of the August 13, 2024 Regular Meeting (enclosures).

IV. FINANCIAL MATTERS

- A. **[RRC Nos. 1 and 2 only]** Review and consider acceptance of unaudited financial statements for the period ending September 30, 2024 (to be distributed).
-
- B. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution No. 2024-11-____, Resolution of [RRC Metropolitan District No. 1, 2, 4, 5, 6] to Amend the 2024 Budget (enclosures – Resolutions for RRC Nos. 1 and 2).
-
- C. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution No. 2024-11-____ to Adopt the 2025 Budget and Appropriate Sums of Money, and Resolution No. 2024-11-____ to Set Mill Levies, as appropriate (enclosures: preliminary certifications of valuation, draft budgets, and budget resolutions).
-
- D. **[RRC Nos. 1 and 2 only]** Consider adoption of Resolution No. 2024-11-____, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosures).
-
- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”). Direct District Accountant or District Counsel to file the Certification with the Board of County Commissioners and other interested parties.
-
- F. **[RRC Nos. 4, 5 and 6 only]** Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2024.
-
- G. **[RRC Nos. 1 and 2 only]** Consider engagement of Hiratsuka & Associates, LLP to prepare 2024 Audit, for an amount not to exceed \$7,200 (\$900 increase from last year) (enclosures).
-

H. Consider appointment of District Accountant to prepare 2026 Budget.

V. LEGAL MATTERS

A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).

B. Discuss May 6, 2025 Regular Directors' Election and consider adoption of Resolution No. 2024-11-____, Resolution Calling a Regular Election for Directors on May 6, 2025, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosures). Discuss the need for ballot issues and/or questions.

VI. OTHER BUSINESS

VII. ADJOURNMENT