

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	April 6, 2022
TIME:	3:00 P.M.
LOCATION:	<i>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</i>

You can attend the meeting in one of the following ways:

1. To attend via Zoom select this link (or copy link into your browser):

<https://zoom.us/j/92570242692?pwd=K0QrV1Eva3pQQVNWNmFnREovRFd zdz09>

2. To attend via telephone, dial +1 253 215 8782 US (or visit <https://zoom.us/j/92570242692?pwd=K0QrV1Eva3pQQVNWNmFnREovRFd zdz09> for local numbers) and enter the following additional information:

- a. Meeting ID: 925 7024 2692
- b. Passcode: 682060

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rudy Byler	President	2022 / May, 2023
Michael Kleinman	Secretary/Treasurer	2022 / May, 2023
VACANT		May, 2022
VACANT		May, 2022
VACANT		May, 2022

Note: For ease and presentation, the Rudolph Farms Metropolitan District Nos. 1 through 6 (each a “District,” and collectively, the “Districts”) will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts (“Board”) will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.

- B. Confirm location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment.
- D. Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. 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(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of November 30, 2021 Special Meeting Minutes (enclosure).
- B. **District Nos. 1-5 Only:** Ratification of Application for Exemption from Audit for 2021 (enclosures).

III. FINANCIAL MATTERS

- A. **District No. 6 Only:** Approve and/or ratify approval of payables (enclosure).
- B. **District No. 6 Only:** Review and consider acceptance of the schedule of cash position (enclosure).
- C. **District No. 6 Only:** Discuss statutory requirements for an audit. Consider engagement of an outside accountant for the preparation of the 2021 Audit (enclosure).
- D. Other.

IV. LEGAL MATTERS

- A. Review and Consider Approval of District Facilities Construction and Service Agreement (Master IGA) (enclosure).
- B. Review and Consider Master Services Agreement and Statement(s) of Work with CliftonLarsonAllen LLP (enclosure).

District No. 6 Only:

- C. Consider Approval of Publication of Notice of Request for Proposal In accordance with the Integrated Delivery Method for Special District Public Improvements Act, §§ 32-1-1801 *et seq.*, C.R.S.
 - a. Consider Approval of Engagement of Merrick & Company for Engineering Services.
- D. Review and Consider Approval of Advance and Reimbursement Agreement (Operations and Maintenance Expenses) (enclosure).

- E. Review and Consider Approval of PIF Collection Agreement (enclosure).
 - a. Consider Approval of Engagement of CliftonLarsonAllen LLP as Collecting Agent for PIF Collection Agreement.
- F. Consider Ratification of Engagement of Bond Counsel, Underwriter, and for Financial Forecast.
 - a. Stifel Financial Corp.
 - b. Klein Alvarado Veio, P.C.
 - c. CliftonLarsonAllen LLP (enclosure).
- G. Public Hearing on Inclusion of Property into the District.
 - a. Consider Approval of Resolution to Include Property (enclosure).
- H. Public Hearing on Exclusion of Property from the District.
 - a. Consider Approval of Resolution to Exclude Property (enclosure).

District No. 5 Only:

- I. Public Hearing on Inclusion of Property into the District.
 - a. Consider Approval of Resolution to Include Property (enclosure).
- J. Public Hearing on Exclusion of Property from the District.
 - a. Consider Approval of Resolution to Exclude Property (enclosure).

District No. 4 Only:

- K. Public Hearing on Inclusion of Property into the District.
 - a. Consider Approval of Resolution to Include Property (enclosure).
- L. Public Hearing on Exclusion of Property from the District.
 - a. Consider Approval of Resolution to Exclude Property (enclosure).

District No. 3 Only:

- M. Public Hearing on Inclusion of Property into the District.
 - a. Consider Approval of Resolution to Include Property (enclosure).
- N. Public Hearing on Exclusion of Property from the District.
 - a. Consider Approval of Resolution to Exclude Property (enclosure).

District No. 2 Only:

- O. Public Hearing on Inclusion of Property into the District.
 - a. Consider Approval of Resolution to Include Property (enclosure).
- P. Public Hearing on Exclusion of Property from the District.
 - a. Consider Approval of Resolution to Exclude Property (enclosure).

District No. 1 Only:

- Q. Public Hearing on Inclusion of Property into the District.

- a. Consider Approval of Resolution to Exclude Property (enclosure).
- R. Public Hearing on Exclusion of Property from the District.
 - a. Consider Approval of Resolution to Exclude Property (enclosure).

V. OTHER BUSINESS

- A. Discuss next meeting date and confirm quorum.

VI. ADJOURNMENT