

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, November 19, 2024

TIME: 1:15 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWJlMDJmMjMtYTnkNy00OTU1LTljOTktY2QwOGM5MGI5NjA5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 275 984 175 320 Passcode: ojaaDn

To attend via telephone, dial 612-213-1012 and enter Conference ID:554 531 21#

Board of Directors

Rudy Byler

Michael Kleinman

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Term Expires

May, 2025

May, 2025

May, 2027

May, 2027

May, 2025

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and call meeting to order. Present disclosures of potential conflicts of interest.
- B. Confirm location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment.
(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.)
- D. Consider Election of Officers.
- E. Consider Adoption of Annual Resolution
 - i. Regular Meeting Date/Location

- F. Discuss 2025 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and TCW Risk Management and authorize membership in the Special District Association (enclosures).

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 July 31, 2024 Regular Meeting Minutes (enclosures).
- B. **District Nos. 1-5 Only:** Ratify acceptance of 2023 Applications for Exemption from Audit (enclosures).

III. FINANCIAL MATTERS

- A. Conduct Public Hearings on the proposed 2025 Budgets (enclosure).
 - i. Public Comment Period.
- B. **District No. 6 Only:** Consider the engagement of BiggsKofford, P.C. for 2024 Audit engagement services (enclosure).

IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (enclosure).
 - i. Discuss need for ballot issues and/or questions.
- B. Review and consider approval of the First Amendment to Advance and Reimbursement Agreement (Operations and Maintenance Expenses) with PNE Prospect Road Holdings, LLC (enclosure).
- C. 2024 Legislative Memorandum (enclosure).

V. MANAGER MATTERS

- A. Discuss management and accounting services for 2025.
- B. Discuss statutorily required documents posted on website and consider remediation services.
 - a. Designate website compliance coordinator.
 - b. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal.

- c. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT