

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 4-6

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
(P) 303-779-5710 / (F) 303-779-0348

SPECIAL MEETING AGENDA

DATE:	August 31, 2022
TIME:	5:00 P.M.
LOCATION:	<i>THIS MEETING WILL BE HELD IN PERSON AND BY VIDEO/TELEPHONIC MEANS.</i>

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

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzNmOWM2NWItMDA1Ni00OTY2LTlhOGUtMjdkMGE3YzgzN2Y2%40thread.v2/0?context=%7b%22Tid%22%3a%228e55246b-90b1-4bef-9dbd-02c674817a7b%22%2c%22Oid%22%3a%22c3bdb6df-52fe-4e4c-b934-0e9fc065f097%22%7d

2. To attend via telephone, dial +1 720-547-5281 and enter the following:
Phone Conference ID: 290 504 455 654# and Passcode: 9SCH3x
3. To attend in person, visit 4401 E. Prospect Road, Fort Collins, CO 80525. Turn south off of Prospect onto the S. E. Frontage Road to the entrance of 4401 East Prospect Road.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rudy Byler	President	May, 2025
Michael Kleinman	Secretary/Treasurer	May, 2025
VACANT		May, 2025
VACANT		May, 2023
VACANT		May, 2023

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. 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.

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 26, 2022 Special Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

IV. SERIES 2022 BONDS

A. District No. 6 Only:

- i. Consider adoption of a resolution authorizing the issuance by Rudolph Farms Metropolitan District No. 6, in the City of Fort Collins, Larimer County, Colorado, of its Revenue Supported Limited Tax General Obligation Bonds, Series 2022 for the purpose of paying the costs of financing or refinancing certain facilities, funding a portion of the initial interest to accrue on the Bonds, and funding a debt service reserve fund for the Bonds, and paying the costs of issuance of the Bonds; authorizing the execution of an Indenture of Trust; and approving other documents relating to the Bonds.

B. District Nos. 4 and 5 Only:

- i. Consider adoption of a resolution authorizing the imposition of an ad valorem mill levy and the execution and delivery of a Capital Pledge Agreement; providing for the execution and delivery of documents with respect to the Capital Pledge Agreement; and providing other covenants and details in connection therewith.

V. LEGAL MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT REGULAR MEETING

Wednesday, November 30, 2022 at 11:00 a.m., via online