

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6

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

SPECIAL MEETING AGENDA

DATE:	July 26, 2022
TIME:	11:30 A.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_NmYxNTVhNjEtMzI0MS00Yzk5LWJlMjgtNDVjNWY2NzVmNDc5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

2. To attend via telephone, dial +1 720-547-5281 and enter the following:
 Phone Conference ID: 495 125 342#

<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 June 30, 2022 Special Meeting Minutes (enclosures).
- B. **District No. 6 Only:** Ratify approval of 2021 Audit Extension (enclosure).

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 unaudited financial statements as of May 31, 2022 and the schedule of cash position (enclosure).
- C. Other.

IV. LEGAL MATTERS

- A. **District No. 6 Only:** Consider Responses to the Integrated Project Delivery Agreement Request for Qualifications and Approve Shortlist of Candidates to Receive Request for Proposals for the Project (to be distributed).

V. OTHER BUSINESS

VI. ADJOURNMENT