

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	November 30, 2021
TIME:	11:00 a.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 Microsoft Teams Videoconference, select this link (or copy link into your browser):
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTE0MmRmNDgtMjdjMC00YTEyLThkZGUtOTg5MWZiZDMyNjBj%40thread.v2/0?context=%7b%22id%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 720-547-5281 and enter the following additional information:
 - a. Phone Conference ID: 836 395 508#

<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.
- E. Review and consider approval of Master Service Agreement with CliftonLarsonAllen LLP and related statements of work for accounting and management services (enclosure).
- F. **MDs 1-5 Only:** Review and consider adoption of Resolution No. 2021-11-__ approving Intergovernmental Agreement with the Colorado Special Districts Property and Liability Pool (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 September 13, 2021 Special Meeting Minutes (enclosure).
- B. Ratify approval of Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors (enclosures).

III. FINANCIAL MATTERS

- A. **District No. 6 Only:** Approve and/or ratify approval of payables totaling \$59,147.15 (enclosure).
- B. **District No. 6 Only:** Review and consider acceptance of the schedule of cash position (enclosure).
- C. **District No. 6 Only:** Conduct Public Hearing on proposed 2021 budget amendment.
 - i. Consider approval of Resolution No. 2021-11-__ approving proposed 2021 Budget Amendment and Appropriate Sums of Money (enclosure).
- D. Conduct Public Hearings on the proposed 2022 Budgets.
 - i. Consider approval of Resolution No. 2021-11-__ approving proposed 2022 Budgets, Certification of Mill Levies, and Appropriate Sums of Money (enclosures).

- E. Consider Approval/Ratification of 2020 Audit Exemptions (enclosures).
- F. **District Nos. 1-5 Only:** Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2021.
- G. **District No. 6 Only:** Discuss statutory requirements for an audit. Consider authorizing District Accountant to obtain proposals from outside accountants for the preparation of the 2021 Audit.
- H. Other.

IV. LEGAL MATTERS

- A. Consider Adoption of Resolution Designating an Official Custodian for the Colorado Open Records Act (enclosures).
 - i. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act (enclosure).
- B. Consider Election of Officers.
- C. Consider Adoption of Annual Resolution No. 2021-11-__ (enclosures).
 - i. Regular Meeting Date/Location.
 - ii. Discuss establishment of District website (enclosure).
- D. Review and Consider Approval of Resolution No. 2021-11- _ 2022 Regular Special District Election Resolution (enclosures).
- E. Other.

V. OTHER BUSINESS

- A. Discuss next meeting date and confirm quorum.

VI. ADJOURNMENT

NEXT REGULAR MEETING
Friday, _____, 2022 at 11:00 a.m.
at the offices of CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111