

RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
(P) 303-779-5710 / (F) 303-779-0348

SPECIAL MEETING AGENDA

DATE:	Wednesday, September 28, 2022
TIME:	12:00 P.M.
LOCATION:	<i>THIS MEETING WILL BE HELD VIA VIDEO/TELEPHONE CONFERENCE.</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_ZjIxODYyOTUyYTE1Yi00ZjY0LThmNDgtYWYxYjRhOTUxMTcy%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: 805 709 284#

<u>Directors</u>	<u>Office</u>	<u>Terms</u>
Rudy Byler	President	May, 2025
Michael Kleinman	Secretary/Treasurer	May, 2025
VACANT		May, 2025
VACANT		May, 2023
VACANT		May, 2023

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.

II. FINANCIAL MATTERS

- A. Conduct Public Hearing on proposed Second Amendment to 2021 Budget.
 - i. Consider Approval of Resolution No. 2022-09-01 Approving Proposed Second Amendment to 2021 Budget and Appropriate Sums of Money (enclosure).

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT