

# RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6

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## NOTICE OF REGULAR MEETING AND AGENDA

<b>DATE:</b>	Wednesday, November 29, 2023
<b>TIME:</b>	6:00 p.m.
<b>LOCATION:</b>	<b><i>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS.</i></b>
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):	
<a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzYxMTNmNTQtMmE2ZS00NThkLWJiMDgtNTVjOWQyYjNiYzlh%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">https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzYxMTNmNTQtMmE2ZS00NThkLWJiMDgtNTVjOWQyYjNiYzlh%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</a>	
2. To attend via telephone, dial 1-720-547-5281 and enter the following:	
Phone Conference ID: 490 074 621#	

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rudy Byler	President	May, 2025
Michael Kleinman	Secretary/Treasurer	May, 2025
Jesse L. Weiland	Assistant Secretary	May, 2027
VACANT		May, 2027
VACANT		May, 2025

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.)*

D. Review and consider approval of Master Service Agreement and related Statements of Work with CliftonLarsonAllen LLP for 2024 (enclosures).

E. Consider adoption of Resolution No. 2023-11-01 Regarding 2024 Annual Administrative Matters (enclosure).

- i. Regular Meeting Date/Location
- ii. Election of Officers

F. Discuss 2024 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 August 4, 2023 Special Meeting Minutes (enclosures).
- B. **District No. 6 Only:** Ratify approval of 2022 Audit Report (enclosure).
- C. **District Nos. 1-5 Only:** Ratify approval of 2022 Applications for Exemption from Audit (enclosures).
- D. Ratify approval of 2022 Consolidated Annual Report (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 Schedule of Cash Position (enclosure).
- C. Conduct Public Hearings on the proposed 2024 Budgets.
  - i. Public Comment Period.
  - ii. Consider adoption of Resolutions approving proposed 2024 Budgets, Certification of Mill Levies, and Appropriate Sums of Monies (enclosures).
  - iii. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies forms for certification to the Board of County Commissioners and other interested parties.

- D. **District Nos. 1-5 Only:** Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Applications for Exemption from Audit for 2023.
- E. **District No. 6 Only:** Consider the engagement of BiggsKofford, P.C. for 2023 Audit engagement services (enclosure).

**IV. LEGAL MATTERS**

- A. **District No. 6 Only:** Consider approval of Authorization Notice No. 2 for Integrated Project Delivery Agreement with PNE Prospect Road Constructors, LLC (enclosures).
- B. 2023 Legislative Memorandum (enclosure).

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING  
Wednesday, November 27, 2024 at 6:00 P.M.**