

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
<https://www.rudolphfarmsmds.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, July 31, 2024

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTczMmM1N2UtMDYyMS00YTUwLTgyODEtOWU4ZGNINWFiMGM2%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 750 894 642#

<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, 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. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Discuss vacancies on the Board and consider approval of publication of notices of vacancies.
- E. Public Comment.

Members of the public may express their views to the Board on matters that affect the District 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. **Districts 1-6:** Review and consider approval of minutes from the April 8, 2024, special board meeting (enclosures).
- B. **District 6 Only:** Ratify approval of request for extension to file 2023 Audit (enclosure).

III. FINANCIAL MATTERS

- A. Discuss status of funding of outstanding invoices.
- B. Discuss District operations funding

IV. LEGAL MATTERS:

District 6 Only:

- A. Consider Approval of Ditch Realignment Agreement (including Ditch Easement Agreement) with PNE Prospect Road Holdings, LLC and Lake Canal Company of Colorado (enclosure).
- B. Consider Approval of Ditch Maintenance Agreement with PNE Prospect Road Holdings, LLC and Lake Canal Company of Colorado (enclosure).
- C. Consider Approval of Agreement to Allow Discharge of Historical Drainage into the Lake Canal Ditch with the Lake Canal Company of Colorado and PNE Prospect Road Holdings, LLC (enclosure).
- D. Consider Approval of Agreement and Covenant to Allow Discharge of Stormwater into the Cache La Poudre Inlet Canal with PNE Prospect Road Holdings, LLC and Cache La Poudre Reservoir Company.
- E. Consider Approval of Crossing and Maintenance Agreement with PNE Prospect Road Holdings, LLC and Cache La Poudre Reservoir Company.
- F. Consider Approval of Lake Canal Development Coordination Agreement with PNE Prospect Road Holdings, LLC (enclosure).

- G. Consider approval of Authorization Notice No. 3 for Integrated Project Delivery Agreement with PNE Prospect Road Constructors, LLC.
- H. Consider Pay Application No. 1 to Integrated Project Delivery Agreement Authorization Notice No. 3 with PNE Prospect Road Constructors, LLC.

Districts 1-6:

- I. 2024 Legislation Briefing.

V. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for November 27, 2024 at 6:00 p.m.