

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:	Tuesday, October 18, 2022
TIME:	10:00 A.M.
LOCATION:	<i>THIS MEETING WILL BE HELD 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_NzYyNjE2MDQtNTA4YS00ODg2LWIzZjAtNDY3YjVmOWI1Mzhl%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: 590 457 422#	

<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

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 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. Approval of October 4, 2022 Special Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

- A. Consider Acceptance of District Eligible Costs Pursuant to the Advance and Reimbursement and Facilities Acquisition Agreement (Capital Expenses) and Adoption of Resolutions and/or Requisitions Necessary for Approval and Reimbursement of District Eligible Costs (enclosure).

IV. LEGAL MATTERS

V. OTHER BUSINESS

- A. Confirm quorum for next regular board meeting on Wednesday, November 30, 2022, at 11:00 a.m.

VI. ADJOURNMENT

**NEXT REGULAR BOARD MEETING
NOVEMBER 30, 2022 AT 11:00 A.M.**