

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, November 30, 2022
TIME:	6:00 P.M.
LOCATION:	<i>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS.</i>
<p>You can attend the meeting in one of the following ways:</p> <ol style="list-style-type: none"> To attend via Microsoft Teams select this link (or copy link into your browser): https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2ExNmRhYWYtNDExNi00MDE2LWFiYzQtOWEzNDAxMDcxOTAx%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 1-720-547-5281 and enter the following: Phone Conference ID: 727 177 429# 	

<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

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 Statements of Work with CliftonLarsonAllen LLP for 2023 accounting and management services (enclosure).
- E. Consider adoption of Resolution No. 2022-11-01 Regarding 2023 Annual Administrative Matters (enclosures).
 - i. Election of Officers
 - ii. Regular Meeting Date/Location.
- F. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson 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. **District Nos. 1-5 Only:** Approval of October 4, 2022 Special Meeting Minutes (enclosures).
- B. **District No. 6 Only:** Approval of October 18, 2022 Special Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

- A. **District No. 6 Only:** Approve and/or ratify approval of payables (to be distributed).
- B. **District No. 6 Only:** Review and consider acceptance of the Schedule of Cash Position (to be distributed).
- C. **District No. 6 Only:** Conduct Public Hearing on proposed 2022 Budget amendment.
 - i. Consider adoption of Resolution approving proposed 2022 Budget Amendment and Appropriate Sums of Money (enclosures).
- D. Conduct Public Hearings on the proposed 2023 Budgets.
 - i. Consider adoption of Resolution approving proposed 2023 Budgets, Certification of Mill Levies, and Appropriate Sums of Money (enclosures).

- ii. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- E. **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 2022.
- F. **District No. 6 Only:** Discuss statutory requirements for an audit. Consider the engagement of BiggsKofford, P.C. for 2022 Audit engagement services (enclosure).

IV. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosures). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Legislative Report (enclosure).
 - i. 2022 Legislative Memorandum.
 - ii. SB 21-262 Website Compliance.

V. OTHER BUSINESS

- A. Confirm quorum for next regular board meeting on _____, _____, 2023 at _____ a.m./p.m.

VI. ADJOURNMENT

NEXT REGULAR BOARD MEETING
 _____, 2023 AT _____ A.M./P.M.