

RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
(P) 303-779-5710 / (F) 303-779-0348

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, January 3, 2024
TIME:	4:00 p.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_Y2RhMzBIZGIzDY2ZS00NDImLTljZTctMTNIYTU2MTJjYWE2%40thead.v2/0?context=%7b%22id%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: 359 248 611#

<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

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.)

II. FINANCIAL MATTERS

- A. Consider Pay Application No. 2 to Integrated Project Delivery Agreement Authorization Notice No. 1 with PNE Prospect Road Constructors, LLC (enclosure).

III. LEGAL MATTERS

- A. Consider Easement Agreement (Public Improvements) with PNE Prospect Road Holdings, LLC (enclosure)

IV. OTHER BUSINESS

V. ADJOURNMENT

**NEXT REGULAR BOARD MEETING
Wednesday, July 31, 2024 at 6:00 P.M.**