

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Monday, April 8, 2024
TIME:	9:30 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_NmU1YTQzYjgtOWU2Mi00ZjA5LTg4YzMtNDVjZDRmZDI2ZjFi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d	
2. To attend via telephone, dial +1 612- 213-1012 and enter the following:	
Phone Conference ID: 435 390 042#	

<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. **MD1-6:** Discuss vacancies on the Board and consider approval of publication of notices of vacancies.
- D. Public Comment.

(Members of the public may express their views to the Boards on matters that affect the Districts 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. **MD6:** Approval of January 3, 2024 and February 12, 2024 Special Meeting Minutes (enclosures).
- B. **MD1-6:** Approval of November 29, 2023 Regular Meeting Minutes and November 29, 2023 Annual Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

- A. **MD6:** Review and Consider Approval of the Change Order No. 1 to the Integrated Project Delivery Agreement Authorization Notice No. 2 with PNE Prospect Road Constructors, LLC in the amount of \$25,501.38 (enclosure).
- B. **MD6:** Consider Pay Application No. 2 to Integrated Project Delivery Agreement Authorization Notice No. 2 with PNE Prospect Road Constructors, LLC (enclosure).

IV. LEGAL MATTERS

- A. **MD1-6:** Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards
 - i. Consider Approval of Resolution Adopting Technology Accessibility Statement (enclosure).
- B. **MD6:** Consider Approval of Crossing Agreement for Prospect Ridge Drive and Prospect Road with PNE Prospect Road Holdings, LLC and Lake Canal Company of Colorado (enclosure).
- C. **MD6:** Consider Approval of Crossing Agreement for Non-Potable Irrigation Lines with PNE Prospect Road Holdings, LLC and Lake Canal Company of Colorado (enclosure).

- D. **MD6:** Consider Approval of Crossing Agreement for Headgate Replacements with PNE Prospect Road Holdings, LLC and Lake Canal Company of Colorado (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

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