

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6

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:	September 13, 2021
TIME:	11:00 a.m.
LOCATION:	<i>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</i>

You can attend the meeting in one of the following ways:

- To attend via Microsoft Teams Videoconference, select this link (or copy link into your browser):

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzMxODRiYTktYmQzNS00ZjE1LWE1YjAtNzE2NWRmMDg4NTU2%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 the following additional information:
 - Phone Conference ID: 224 639 445#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rudy Byler	President/Treasurer	2022 / May, 2023
VACANT	Secretary	May, 2022
VACANT	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2023
VACANT	Assistant Secretary	May, 2022

Note: For ease and presentation, the Rudolph Farms Metropolitan District Nos. 1, 2, 3, 4, 5 and 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 confirm quorum.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm location of meeting and posting of meeting notices. Approve agenda.
- D. Consider appointment of qualified elector to fill a vacant seat. Administer Oath of Office. The Notice of Vacancies was published on August 19, 2021.
- E. Consider appointment of Officers.

President:

Treasurer:

Secretary:

Assistant Secretary:

Assistant Secretary:

- F. 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 ITEMS

(These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- A. Review and consider approval of minutes from the August 13, 2021 special board meeting (enclosure).

III. FINANCIAL MATTERS

- A. **MD 6:** Approve and/or ratify approval of payables in the amount of \$59,147.15 (enclosure).
- B. **MD 6:** Review and consider acceptance of the July 31, 2021 financial statements, schedule of cash position, and developer advances (enclosures).

IV. LEGAL MATTERS

A.

V. OTHER BUSINESS

A. Consider setting date for Public Hearing on 2022 Budget – November 12, 2021.

VI. ADJOURNMENT

**The next regular meeting is scheduled for:
Friday, November 12, 2021 at 11:00 a.m.
at the offices of CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111**