

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:	Wednesday, September 28, 2022
TIME:	12:00 P.M.
LOCATION:	<i>THIS MEETING WILL BE HELD VIA VIDEO/TELEPHONE CONFERENCE.</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_ZjIxODYyOTUyYTE1Yi00ZjY0LThmNDgtYWYxYjRhOTUxMTcy%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: 805 709 284#

<u>Directors</u>	<u>Office</u>	<u>Terms</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.

II. FINANCIAL MATTERS

- A. Conduct Public Hearing on proposed Second Amendment to 2021 Budget.
 - i. Consider Approval of Resolution No. 2022-09-01 Approving Proposed Second Amendment to 2021 Budget and Appropriate Sums of Money (enclosure).

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

RESOLUTION FOR SECOND AMENDMENT TO 2021 BUDGET

COMES NOW, Rudy Byler, the President of the Rudolph Farms Metropolitan District No. 6 (the “District”), and certifies that at a special meeting of the Board of Directors of the District held, Wednesday, the 28th day of September 2022, at 12:00 P.M., via video conference at https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjIxODYyOTUtYTE1Yi00ZjY0LTNmNDgtYWYxYjRhOTUxMTcy%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, and via telephone conference at Dial-In: 1-720-547-5281 and Phone Conference ID: 805 709 284#, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the District appropriated funds for the fiscal year 2021 as follows:

General Fund \$ 55,000

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for the fiscal year 2021; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District; and

WHEREAS, due and proper notice was published on Monday, September 26, 2022, in *The Coloradoan*, indicating (i) the date and time of the hearing at which the adoption of the proposed second amendment will be considered; (ii) that the proposed second amendment is available for inspection by the public at a designated place; and (iii) that any interested persons may file any objections to the proposed second amendment of the budget at any time prior to the final adoption of the budget by the District, as shown on the publisher’s Affidavit of Publication attached hereto as Exhibit A and incorporated herein by this reference; and

WHEREAS, the proposed second amendment was open for inspection by the public at a designated place; and

WHEREAS, a public hearing was held on Wednesday, September 28, 2022 and interested persons were given the opportunity to file or register any objections to said proposed budget amendment and any such objections were considered by the Board of Directors; and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the District shall and hereby does amend the budget for the fiscal year 2021 as follows:

General Fund

\$ 130,000

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund, for the purpose stated, and that any ending fund balances shall be reserved for purposes of Article X, Section 20 of the Colorado Constitution.

Whereupon, a motion was made by Director Byler and seconded by Director Kleinman, and upon a unanimous vote, this Resolution was approved by the Board of Directors.

APPROVED AND ADOPTED THIS 28TH DAY OF SEPTEMBER 2022.

RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6

By: Rudy Byler, President

ATTEST:

By: Michael Kleinman, Secretary/Treasurer

EXHIBIT A

Notice of Special Meeting
Affidavit of Publication
Notice as to Proposed 2021 Budget Amendment

NOTICE OF SPECIAL MEETING
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6
September 28, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6**, City of Fort Collins, County of Larimer, State of Colorado (the “District”) will hold a special meeting at 12:00 P.M., on Wednesday, September 28, 2022, via video conference at: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjIxODYyOTUtYTE1Yi00ZjY0LThmNDgtYWYxYjRhOTUxMTcy%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 and via telephone conference at Dial-In: 1-720-547-5281, Phone Conference ID: 805 709 284#. The Board will also take up such other business as may be before the Board. The meeting is open to the public.

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.

II. FINANCIAL MATTERS

- A. Conduct Public Hearing on proposed Second Amendment to 2021 Budget.
 - i. Consider Approval of Resolution No. 2022-09-01 Approving Proposed Second Amendment to 2021 Budget and Appropriate Sums of Money

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

BY ORDER OF THE BOARD OF DIRECTORS:
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6

By: /s/ ICENOGLÉ | SEAVÉR | POGUE
A Professional Corporation

**NOTICE AS TO PROPOSED AMENDED 2021 BUDGET AND HEARING
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6**

NOTICE IS HEREBY GIVEN that a proposed amended budget will be submitted to the **RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6** for the year of 2021. A copy of such proposed amended budget has been filed in the office of the District at CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 300, Greenwood Village, Colorado, where same is open for public inspection. Such proposed amended budget will be considered at a hearing at the special meeting of the Rudolph Farms Metropolitan District No. 6 to be held at 12:00 P.M., on Wednesday, September 28, 2022. The meeting will be held via video conference at https://teams.microsoft.com/join/19%3ameeting_ZjIxODYyOTUtYTE1Yi00ZjY0LThmNDgtYWYxYjRhOTUxMTcy%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 and via telephone conference at Dial-In: 1-720-547-5281, Phone Conference ID: 805 709 284#. Any interested elector within Rudolph Farms Metropolitan District No. 6 may inspect the proposed amended budget and file or register any objections at any time prior to the final adoption of the proposed amended 2021 budget.

BY ORDER OF THE BOARD OF DIRECTORS:
RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

Publish In: *The Coloradoan*
Publish On: Monday, September 26, 2022

**RUDOLPH FARMS METROPOLITAN DISTRICT NO. 6
GENERAL FUND
2021 AMENDED BUDGET**

	BUDGET 2021	AMENDED #1 2021	AMENDED #2 2021	
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	
REVENUES				
Developer Advance	55,000	110,000	130,000	1
Total revenues	<u>55,000</u>	<u>110,000</u>	<u>130,000</u>	
Total funds available	<u>55,000</u>	<u>110,000</u>	<u>130,000</u>	
EXPENDITURES				
Accounting	20,000	31,000	31,760	2
Dues and Memberships	400	419	419	3
Insurance and Bonds	2,600	4,151	18,206	4
Legal Services	25,000	60,000	60,621	5
Management	7,000	12,000	17,468	6
Miscellaneous	-	2,430	1,526	7
Total Expenditures	<u>55,000</u>	<u>110,000</u>	<u>130,000</u>	
Total expenditures and transfers out requiring appropriation	<u>55,000</u>	<u>110,000</u>	<u>130,000</u>	8
ENDING FUND BALANCES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	9