

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:	Friday, August 4, 2023
TIME:	1:00 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_MDhmNDI2NzgtMzc1Yy00MWMxLWIwNTYtNDBkNWE4ZDk2Mzhi%40thread.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: 138 203 990#	

<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		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. Discuss May 2, 2023 Election results. Consider appointing officers of the Board:

Office:	
President	
Secretary	
Treasurer	
Assistant Secretary	
Assistant Secretary	

- D. 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. 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. Approval of March 23, 2023 Special Meeting Minutes (enclosures).
- B. **District No. 6 Only:** Ratify approval of request for extension to file 2022 Audit (enclosure).

III. LEGAL MATTERS

- A. **District No. 6 Only:** Consider Acceptance of Eligible Professional Service Costs Pursuant to the Advance and Reimbursement and Facilities Acquisition Agreement (Capital Expenses) and Adoption of Resolutions and/or Requisitions Necessary for Approval and Reimbursement of Eligible Professional Service Costs (enclosure).
- B. 2023 Legislative Memorandum (enclosures).

IV. OTHER BUSINESS

V. ADJOURNMENT

**NEXT REGULAR BOARD MEETING
NOVEMBER 29, 2023 AT 6:00 P.M.**