

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:	August 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:

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGRmMWMYnWltNjczOS00OTVjLThlZjMtYjRmZGNINDI0MjE1%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 720-547-5281 and enter the following additional information:
 - a. Phone Conference ID: 978 124 108#

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

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 officers.

President:

Secretary/Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

II. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

III. 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 March 16, 2021 special board meeting (enclosure).

IV. LEGAL MATTERS

- A. Authorize the publication of notice of vacancies.
- B. Consider engagement of Icenogle Seaver Pogue, P.C. as general counsel (enclosure).
- C. Consider approval of Termination of Developer Reimbursement Agreements with Land Acquisition and Management, LLC (enclosure).
- D. Other.

V. OTHER BUSINESS

- A. Discuss the current regular meeting schedule and consider revisions if needed through year ending 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**