

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1 - 6

NOTICE AND AGENDA FOR A SPECIAL MEETING

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Rudy Byler	President	May 2025
Michael Kleinman	Secretary/Treasurer	May 2025
Vacancy		
Vacancy		
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DATE: Wednesday, January 29, 2025

TIME: 4:00 P.M.

LOCATION: This meeting will be held virtually. Participation information follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/85908379948?pwd=SZYEGgljmfC1TbhezH6y5katyZvxCR.1>

Meeting ID: 859 0837 9948

Passcode: 245250

One tap mobile

+17193594580,,85908379948# US

+17207072699,,85908379948# US (Denver)

Dial by your location

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

ADMINISTRATIVE:

- a. Call to Order and Declaration of a Quorum
- b. Disclosure of Potential Conflicts of Interest
- c. Approval of or Amendment to the Agenda

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

APPROVAL OF MINUTES:

- a. Review and Consider Approval of December 12, 2024 Regular Meeting Minutes (enclosures)

LEGAL ITEMS:

- a. Review and Consider Approval of Community Resource Services (CRS) Engagement (enclosure)
- b. Review and Consider Approval of CliftonLarsonAllen LLP Engagement – January 2025 Only (enclosure)

FINANCIAL ITEMS (District No. 6 Only):

- a. Review and Consider Approval of Pay Application No. 2 under Authorization Notice No. 3 to Integrated Project Delivery Agreement with PNE Prospect Road Constructors, LLC (enclosure)
- b. Review and Consider Approval of Pay Application No. 2 under Authorization Notice No. 4 to Integrated Project Delivery Agreement with PNE Prospect Road Constructors, LLC (enclosure)
- c. Review and Consider Engagement of Biggs/Kofford to Perform 2024 Audit (enclosure)

MANAGEMENT ITEMS:

- a. Transition Update

DIRECTORS ITEMS:

- a. Other

ADJOURNMENT: