

Red Sky Ranch Metropolitan District

STATE OF COLORADO)
COUNTY OF EAGLE) ss:

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Meeting of the Board of Directors of Red Sky Ranch Metropolitan District will be held on **Wednesday, November 4, 2020 beginning at 9:00 a.m.** *Due to the State of Emergency declared by Governor Polis and Public Health Order 20-24 and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/87529058547?pwd=RkthU1JnM1NDdkt5UE9ZUVJIWgtidz09>

Dial In: 346 248 7799

Meeting ID: 875 2905 8547

Passcode: 770524

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. September 22, 2020
3. Ratify and Approve Accounts Payable
4. Public Input
5. New/Old Business
 - a. Discussion re: Chartrand Proposal for water service/inclusion
6. Executive Session - §24-6-402(4)(e) Negotiations
7. Future Meetings
8. Adjournment

DISTRIBUTION

Board Members:

Beth McGregor, President

Jim Malernee, VP/Asst Sec

Steve Stroker, VP/Secretary/Treasurer

James Benedict, VP/Asst Sec

Vacancy

Term Exp:

May 2023

May 2023

May 2023

May 2022

May 2022

Kenneth J. Marchetti, CPA

Bill Ankele, Esq. WBA

Mike Trueblood, VR

Peter Mason, Property Owner

Administrative Management Provided By:

Marchetti & Weaver LLC

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