

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 **Monday, February 15, 2021 beginning at 2:00 p.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/3956359028?pwd=eXcwZ0U4L05GTk5iQis1L1Rhb3FEZz09>

Dial In: 312 626 6799
Meeting ID: 395 635 9028
Passcode: 123456

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Discussion regarding Vacancy/Appointment
3. Election of Officers
4. Consideration of Minutes
 - a. November 4, 2020
5. Ratify and Approve Accounts Payable
6. Public Input
7. Consider approval of Resolution regarding Posting Notices
8. New/Old Business
 - a. Discussion re: Chartrand Proposal for water service/inclusion
9. Executive Session - §24-6-402(4)(e) Negotiations
10. Future Meetings
11. Adjournment

DISTRIBUTION

Board Members:

	<u>Term Exp:</u>	
Vacancy	May 2023	Kenneth J. Marchetti, CPA
Jim Malernee, VP/Asst Sec	May 2023	Bill Ankele, Esq. WBA
Steve Stroker, VP/Secretary/Treasurer	May 2023	
James Benedict, VP/Asst Sec	May 2022	Mike Trueblood, VR
Vacancy	May 2022	Peter Mason, Property Owner

Administrative Management Provided By:
Marchetti & Weaver LLC
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