

# 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, September 8, 2021 beginning at 2:00 p.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us06web.zoom.us/j/84512940997?pwd=UWJTaUhlQWxEeVBJdzNjTWp0cWdQdz09>

Dial In: 346.248.7799

Meeting ID: 845 1294 0997

Passcode: 348291

## AGENDA

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
  - a. June 21, 2021
3. Legal
  - a. Update regarding water service- 35 Acre lot request Chartrand
4. Executive Session of the Board of Directors for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to debt management and water matters pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.
5. Future Meetings
6. Adjournment

## DISTRIBUTION

### Board Members:

Jim Malernee, President

Steve Stroker, VP/Secretary/Treasurer

James Benedict, VP/Asst Sec

Vacancy

Vacancy

### Term Exp:

May 2023

May 2023

May 2022

May 2022

May 2023

Bill Ankele, Esq. WBA

Kenneth J. Marchetti, CPA

Mike Trueblood, VR

Peter Mason, Property Owner

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*Administrative Management Provided By:*

*Marchetti & Weaver LLC*

*28 Second St, Suite 213, Edwards, CO 81632*

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