

Red Sky Ranch Metropolitan District

STATE OF COLORADO)
COUNTY OF EAGLE) ss:

NOTICE OF REGULAR MEETING

Notice is hereby given that a Meeting of the Board of Directors of Red Sky Ranch Metropolitan District will be held on **Monday, May 16, 2022 beginning at 4:00 p.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/85483629161?pwd=SW9UM1VEZUY2TOJYaVUcGNFUFB0QT09>

Dial In: 346.248.7799

Meeting ID: 854 8362 9161

Passcode: 115178

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. March 10, 2022 – special meeting
 - b. April 25, 2022 – joint mtg with RSRPOA
3. New/Old Business
 - a. Oaths of Office – May 3, 2022 election
 - b. Election of Officers
 - c. Update regarding water service – 35 Acre lot request
4. Legal
 - a. Consider Approval of 24-hour Posting Notice Resolution
5. Financial
 - a. Preliminary Financial Statements
 - b. Consider approval of 2021 Audit
 - c. Approve and Ratify Accounts payable
6. Executive Session of the Board of Directors for the purpose of receiving legal advice related to specific legal questions and 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) (b) and (e), Colorado Revised Statutes
7. Future Meetings
8. Adjournment

DISTRIBUTION

Board Members:

Jim Malernee, President

Steve Stroker, VP/Secretary/Treasurer

James Benedict, VP/Asst Sec

Eric Kurzweil,

Term Exp:

May 2023

May 2025

May 2025

May 2023

Bill Ankele, Esq. WBA

Kenneth J. Marchetti, CPA

Kim Seter, Seter Vanderwall

Peter Mason, Property Owner

Administrative Management Provided By:

Marchetti & Weaver LLC

28 Second St, Suite 213, Edwards, CO 81632

Phone (970) 926-6060 – Fax (970) 926-6040

Red Sky Ranch Metropolitan District

Ronald Zapletal

May 2023

Peter McClenahan, OM

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