
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors of the
Red Sky Ranch Metropolitan Districts
May 16, 2022**

- Attendance** **The following Directors were present:**
- James Malernee
 - James Benedict
 - Steve Stroker
 - Eric Kurzweil
 - Ron Zapletal
- Also in attendance were:**
- Trish Harris, Esq White Bear Ankele Tanaka & Waldron
 - Kathy Lewensten, Recording Secretary, Marchetti & Weaver LLC
 - Ken Marchetti, CPA Marchetti & Weaver LLC
 - Peter Mason, RSR property owner
- Call to Order** The Regular Meeting of the Board of Directors of the Red Sky Ranch Metropolitan District was called to order by Director Malernee noting a quorum was present. *This meeting was held in a teleconferencing format.*
- Potential Conflicts** The Board reviewed the agenda for the meeting. The Board confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The Board noted, for the record, the intent of fully complying with laws pertaining to potential conflicts.
- Minutes** The Board reviewed the minutes of the March 16, 2022 and April 25, 2022 Meetings. Revisions to attendance were noted. Upon motion duly made and seconded, it was unanimously
- RESOLVED** to approve the March 16, 2022 and April 25, 2022 minutes as revised.
- Oaths Of Office** It was reported the May 3, 2022 election oaths of office had been taken and filed prior to today's meeting.
- Election of Officers** Upon motion duly made and seconded, it was unanimously
- RESOLVED** to appoint the following officers:
President – James Malernee
VP/Secretary/Treasurer – Steve Stroker
VP/Asst Sec – James Benedict
VP/Asst Sec – Eric Kurzweil
VP/Asst Sec – Ron Zapletal

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Old Business Mr. Marchetti reported no new updates were available regarding the request for water service on the 35-acre parcel (Chartrand). A new request was received from Mr. Judge and included in the packet for another parcel. It was recommended that a representative from both RSRMD and HCMD meet with Mr. Judge to better understand what his request consists of. Director Kurzweil offered to represent RSRMD in preliminary discussions with Mr. Judge.

Legal **24-hour Meeting Notice Resolution:** Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Joint Resolution Designating the Districts' Website for the Online Posting of Meeting Notices and 24-Hour Posting Location.

Mr. Mason joined the meeting at 4:20 p.m.

Financial Mr. Marchetti presented the preliminary April 2022 financial statements. He reported the legislature was considering adjustments to the way assessed valuations are calculated but that it is not yet known how this will impact the District.

Mr. Marchetti requested discussion of the transfer of IGA Service property tax to Holland Creek Metro noting this transfer has been done quarterly in the past. Discussion followed regarding the timing/deadline of the requirement of this transfer per the Master IGA. The Board determined it would delay the transfer of the funds to allow time to seek the advice of legal counsel.

Accounts Payable Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the accounts payable listing as presented.

Future Meetings The next regular meeting is scheduled for Monday, July 18th at 4:00 p.m. The Board requested the meeting be held in person at the Members clubhouse with an option to join by zoom.

Executive Session Upon motion duly made and seconded, it was unanimously

RESOLVED to enter into executive session citing §24-6-402(4)(e) for the purpose of developing positions related to negotiations for debt management and water matters. Mr. Mason was invited to attend. The Board entered into executive session at 4:56 p.m. and adjourned the executive session at 5:08 p.m.

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Ms. Harris, Mr. Marchetti and Ms. Lewensten exited the meeting at 4:57 p.m.

Adjourn Upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the May 16, 2022 Meeting of the Red Sky Ranch Metropolitan District Board of Directors.

Respectfully submitted,
Kathy Lewensten
Recording Secretary