

Red Sky Ranch Metropolitan District

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, September 19, 2022 beginning at 4:00 p.m.** in the Marchetti & Weaver LLC Conference Room 28 Second St, Unit 213, Edwards, CO *This meeting will also be accessible via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/88113424607?pwd=VXYybldycUZxc3VuMkxMTXJwZzJ4Zz09>

Dial In: 346.248.7799

Meeting ID: 881 1342 4607

Passcode: 927124

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. July 18, 2022
3. New/Old Business
 - a. Update regarding Wolcott area water service requests
4. Legal
5. Financial
 - a. Preliminary Financial Statements
 - b. 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, VP/Asst Sec

Ronald Zapletal, VP/Asst Sec

Term Exp:

May 2023

May 2023

May 2025

May 2023

May 2025

Bill Ankele, Esq. WBA

Kenneth J. Marchetti, CPA

Kim Seter, Esq. Seter Vanderwall

Peter Mason, Property Owner

Peter McClenahan, Esq. OM

Administrative Management Provided By:

Marchetti & Weaver LLC

28 Second St, Suite 213, Edwards, CO 81632

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