

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 **Thursday, November 10, 2022 beginning at 3:00 p.m.** *This meeting will be accessible via teleconferencing and can be joined through the following directions:*

<https://us06web.zoom.us/j/82105827852?pwd=b1dPcXcrYXZjdHNRTjdBaWV5KzA3QT09>

Dial In: 346.248.7799

Meeting ID: 821 0582 7852

Passcode: 713197

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. October 17, 2022
3. New/Old Business
 - a. Update regarding Wolcott area water service requests
 - b. Consider approval of May 2023 Election Resolution
4. Legal
 - a. Resignation letter from White Bear Ankele Tanaka & Waldron, PC
 - b. Discuss Engagement of District Counsel
5. Financial
 - a. Preliminary Financial Statements
 - b. Public Hearing 2022 Amended Budget
 - c. Public Hearing 2023 Budget
 - d. Consider Approval of 2022 Audit Engagement Letter
 - e. 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

Vacancy,

Term Exp:

May 2023

May 2023

May 2025

May 2023

May 2025

Kenneth J. Marchetti, CPA

Kim Seter, Esq. Seter Vanderwall

Peter Mason, Property Owner

Peter McClenahan, Esq. OM

Administrative Management Provided By:

Marchetti & Weaver LLC

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