

Red Sky Ranch Metropolitan District

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 **Wednesday, May 17, 2023 beginning at 3:00 p.m.** *This meeting will be accessible via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/89448430069?pwd=cytJrk5jb21hYXJKR1Rna1JGQnlzZz09>

Dial In: 346.248.7799

Meeting ID: 894 4843 0069

Passcode: 031298

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. February 15, 2023
3. New/Old Business
 - a. Update regarding Wolcott area water service requests
 - b. Update regarding May 2023 Election – confirmation of oaths of office
 - c. Election of Officers
4. Legal
 - a. Consider approval of RSR Capital Improvement Fee & Promissory Note
5. Financial
 - a. Preliminary Financial Statements
 - b. Consider acceptance of 2022 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, VP/Asst Sec

Bob Barry

Term Exp:

May 2027

May 2027

May 2025

May 2027

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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