

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, July 19, 2023 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/82141593398?pwd=VU5mdTg0R0ZlZFZrTk1rVDI0SEE1UT09>

Dial in number 346 248 7799

Meeting ID: 821 4159 3398

Passcode: 425507

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. May 17, 2023
 - b. June 12, 2023
3. New/Old Business
 - a. Update regarding Wolcott area water service requests
4. Legal
5. Financial
 - a. Preliminary Financial Statements
 - b. Audit Committee Update
 - 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

Russell Newton, Seter Vanderwall

Administrative Management Provided By:

Marchetti & Weaver LLC

28 Second St, Suite 213, Edwards, CO 81632

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