

# Red Sky Ranch Metropolitan District

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Red Sky Ranch Metropolitan District, Eagle County, Colorado will be held on Wednesday, October 18, 2023, at 3:00 p.m. at the offices of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, CO 81632 or by Zoom at <https://us02web.zoom.us/j/83327478108?pwd=SDFQa3NKQlh4NHE4c2J2eXVScUlyQT09> or at the dial-in number below. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

Dial In: 1 346 248 7799

Meeting ID: 833 2747 8108

Passcode: 941565

### AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Public Input
4. Consideration of Minutes
  - a. September 21, 2023
5. Legal Matters
6. Financial Matters
  - a. Preliminary 2023 YTD Financial Statements
  - b. 2024 Budget Consideration for Adoption
  - c. Audit Engagement letter
  - d. Accounts Payable
7. Future Meetings
8. 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.
9. Adjournment

### DISTRIBUTION

#### **Board Members:**

Jim Malernee, President

Steve Stroker, VP/Secretary/Treasurer

James Benedict, VP/Asst Sec

Vacancy

Bob Barry

#### **Term Exp:**

May 2027

May 2027

May 2025

May 2027

May 2025

#### **Others:**

Kenneth J. Marchetti, CPA

Cathy Rix, Recording Secretary

Kim Seter, Seter & Vanderwall

Peter Mason, Property Owner

Peter McClenahan, Esq. OM

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*Administrative & Financial Management Provided By Marchetti & Weaver, LLC*

#### **Mountain Office**

28 Second Street, Suite 213  
Edwards, CO 81632  
(970) 926-6060

#### **Website & Email**

[www.mwcpaa.com](http://www.mwcpaa.com)  
[Admin@mwcpaa.com](mailto:Admin@mwcpaa.com)

#### **Front Range Office**

245 Century Circle, Suite 103  
Louisville, CO 80027  
(720) 210-9136