

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, May 8, 2024, at 2:00 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/84352449213?pwd=QmhiV3FzMmZHRmRXQW9SSEJnTDU5QT09> 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: 843 5244 9213

Passcode: 449299

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Public Input
4. Consideration of Minutes
 - a. February 21, 2024
5. Legal Matters
 - a. Promissory Note Renewal
 - b. Notice of Appellate Counsel 2024 Rate Increases
 - c. November 2024 TABOR Election
 - d. Plath Agreement
6. Financial Matters
 - a. Plath Obligation
 - b. March Preliminary 2023 Financial Statements
 - c. 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 litigation and negotiations, developing strategies for litigation and 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

Board Members:

Jim Malernee, President

Steve Stroker, VP/Secretary/Treasurer

James Benedict, VP/Asst Sec

Ralph Palumbo

Bob Barry

Term Exp:

May 2027

May 2027

May 2025

May 2027

May 2025

Others:

Kenneth J. Marchetti, CPA

Kim Neydon, Recording Secretary

Russ Newton, Seter & Vanderwall

Peter Mason, Property Owner

Peter McClenahan, Esq. OM

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Administrative & Financial Management Provided By

Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, CO 81632

Phone (970) 926-6060, Website www.mwcpaa.com, Email Admin@mwcpaa.com