



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
REMUDA RIDGE METROPOLITAN DISTRICT
HELD NOVEMBER 10, 2023 AT 1:00 PM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Remuda Ridge Metropolitan District was held on Friday, November 10, 2023 at 1:00 PM, at 555 Middle Creek Parkway, #500, Colorado Springs, CO, and virtually via video teleconference.

ATTENDANCE

In attendance were Directors:

Douglas Little, President (Excused)
Sandra Hazelton, Secretary
Joe Stifter, Assistant Secretary
Richard Van Seenus, Treasurer

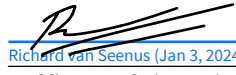
Also in attendance were:

Jak Pattamasaevi, WSDM
K. Sean Allen, Esq., White Bear Ankele Tanaka & Waldron

1. Call to Order: Mr. Pattamasaevi called the meeting to order at 1:02 p.m.
2. Declaration of Quorum/Director Qualifications/Disclosure Matters: Mr. Pattamasaevi declared a quorum was present and confirmed that the director qualifications and filings of disclosures were made previously.
3. Approval of Agenda: Director Stifter moved to approve the Agenda as presented; seconded by Director Hazelton. Motion passed unanimously.
4. Service Fee Matters
 - a. Consider Approval of the Resolution Concerning the Imposition of an Asset Maintenance and Operations Service Fee: Mr. Pattamasaevi presented the Resolution Concerning the Imposition of an Asset Maintenance and Operations Service Fee. The proposed service fee is \$58 per month to be collected on a quarterly basis. The projected result of this service fee is the District being able to cover all its own costs by 2027. This is in addition to the \$16.50 monthly trash fee established in October 2023. Mr. Allen explained that the imposition of the fees would require consent from the City of Fountain per the Service Plan. Mr. Pattamasaevi will reach out to the City of Fountain. Director Stifter moved to approve the Resolution Concerning the Imposition of an Asset Maintenance and Operations Service Fee pending consent from City of Fountain; seconded by Director Hazelton. Motion passed unanimously. The Board discussed the upcoming closings and requested they be notified of the pending service fee.
5. Other Business
 - a. Next Regular Meeting: A Special Board meeting is scheduled for Wednesday, December 13, 2023 at 4:00 p.m., following the Townhall meeting at 3:30 p.m.

6. Adjourn: Director Stifter moved to adjourn at 1:30 p.m.; seconded by Director Van Seenus. Motion passed unanimously.

Approved,



Richard van Seenus (Jan 3, 2024 16:19 MST)

Officer of the District






RRMD 2023 11 10 Minutes KK

Final Audit Report

2024-01-03

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