



**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
REMUDA RIDGE METROPOLITAN DISTRICT  
HELD APRIL 2, 2024 AT 10:00 AM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Remuda Ridge Metropolitan District was held on Tuesday, April 2<sup>nd</sup>, 2024 at 10:00 a.m., 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  
Rebecca Harris, WSDM  
K. Sean Allen, Esq., White Bear Ankele Tanaka & Waldron

1. Call to Order: Mr. Pattamasaevi called the meeting to order at 10:05 a.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 Van Seenus. Motion passed unanimously.
4. Approval of Minutes from Special Board Meeting held on December 13<sup>th</sup>, 2023: After review, Director Stifter moved to approve the December 13<sup>th</sup>, 2023 Meeting Minutes; seconded by Director Hazelton. Motion passed unanimously.
5. Public Comment: There was no public comment.
6. Management Matters
  - a. Mr. Pattamasaevi brings the responsibility of maintaining the Underdrain system to the board's attention. Mr. Allen indicates that the District cannot maintain the underdrain system unless it accepts and takes possession of the system. The Board directs Mr. Pattamasaevi to investigate adjustments to the budget to maintain the underdrain system. The Board also indicates that the District should take possession of the underdrain system.
  - b. Mr. Pattamasaevi advises the board of the current work being performed to comply with the website accessibility requirements imposed by House Bill 21-1110.
  - c. Mr. Pattamasaevi advises the board that Director Stifter had previously executed an Eligible

Governmental Entity Agreement Between the Colorado Statewide Internet Portal Authority and Remuda Ridge Metropolitan District and that another execution is not necessary.

7. Financial Matters

- a. The Board discusses investment direction for bond funds and directs Mr. Pattamasaevi to communicate to the Trustee to invest in the Colorado Trust Prime fund.
- b. Review and consider approval of the cashflow budget for the second quarter of 2024. Mr. Pattamasaevi presents the District's Q1 cash flow and the projected cash flow for Q2. The Board accepts the Q2 cash flow projection as presented.
- c. Review and consider approval of Biggs Kofford's 2023 audit engagement letter. After review Director Van Seenus moved to approve Biggs Kofford's 2023 audit engagement letter; seconded by Director Hazelton. Motion passed unanimously.
- a. Ratify Payables: Mr. Pattamasaevi presented the Payables to be ratified. After review, Director Stifter moved to ratify the payables; seconded by Director Hazelton. Motion passed unanimously.

8. Service Fee Matters

- a. Mr. Pattamasaevi updates the board on the current progress of proposing a fee to the City of Fountain. Director Van Seenus directs Mr. Pattamasaevi to follow up with him later that day to continue work on the proposal.

9. Other Business

- a. Next Regular Meeting: June 24<sup>th</sup>, 2024, at 2 p.m.

10. Adjourn: Director Stifter moved to adjourn at 10:39 a.m.; seconded by Director Hazelton. Motion passed unanimously.

Approved,



[Richard A. van Seenus \(Aug 8, 2024 11:43 MDT\)](#)

Officer of the District







# RRMD 2024 4 2 Minutes JP R

Final Audit Report

2024-08-08

Created:	2024-07-30
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-  Signer rvanseenus@viewhomesinc.com entered name at signing as Richard A. van Seenus  
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