

**REMUDA RIDGE METROPOLITAN DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA**



Wednesday, November 19, 2025, at 2:00 PM

Remotely Held

This meeting will be held via teleconferencing and can be joined through the directions below:

Please join meeting from your computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/529676959>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 529676959

Public Invited to Attend

Board of Director	Title	Term Expiration
Joe Stifter	President	May 2029
Richard Van Seenus	Treasurer	May 2027
Sandra Hazelton	Secretary	May 2027
Mary Shaw	Assistant Secretary	May 2029
Vacancy	Assistant Secretary	May 2029

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from the Regular Meeting on July 17, 2025 (enclosure)
- 5. Consideration of items removed from the Consent Agenda**
- 6. Financial Matters**
 - a. Conduct Public Hearing for 2025 Budget Amendment, if necessary
 - i. Review and consider adoption of the Resolution Adopting 2025 Budget Amendment, if necessary
 - b. Conduct Public Hearing for 2026 Budget
 - i. Review and consider adoption of the Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the Calendar Year 2026 (enclosure)
 - c. Acceptance of Unaudited Financial Statements (enclosure)
 - d. Ratification of Payables through November 19, 2025 (enclosure)

7. Management Matters

- a. Review and Consider Approval of 2026 Landscaping Bids (under separate cover)
- b. Review and Consider Approval of 2025-2026 ColoradoScapes Snow Removal Contract (enclosure)

8. Legal Matters

- a.
- b. Review and Consider Approval of 2026 Annual Administrative Resolution (enclosure)
- c. Review and Consider Approval of the Amended Resolution of the Board of Directors of Remuda Ridge Metropolitan District Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)
- d. Review and Consider Approval of 2026 Wisdom Management Engagement Letter (enclosure)
- e. Review and Consider Approval of BiggsKofford 2025 Audit Engagement Letter (enclosure)
- f. Review and Consider Approval of Collection and Foreclosure Counsel bids (under separate cover)
- g. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2026
- h. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage – Review Property Schedule

9. Other Business

- a. IDES Certified Cost and Acquisition Report, Resolution Accepting Certified Cost and Acquisition
- b. Discuss and Approve 2026 Regular Meeting Schedule

10. Public Comment (Items not on the Agenda Only. Comments are limited to 3 minutes per person and taken in the order in which they appear)

11. Adjourn