

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



Wednesday, November 20, 2024, at 2:30 PM (MST)

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/892735182>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 892735182

Public Invited to Attend

Board of Director	Title	Term Expiration
Joe Stifter	President	May 2025
Richard Van Seenus	Treasurer	May 2027
Sandra Hazelton	Secretary	May 2027
Mary Shaw	Assistant Secretary	May 2025
Tim Bushar	Assistant Secretary	May 2025

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 special meeting on September 18, 2024 (enclosure)
 - b. Acceptance of Unaudited Financial Statements
- 5. Consideration of items removed from the Consent Agenda**
- 6. Financial Matters**
 - a. Conduct Public Hearing for the adoption of the 2025 budget
 - i. Review and consider adoption of the 2025 budget resolution
 - b. Review and consider approval of 2025Q1 budget and Developer's Advance Request for Q1, 2025
 - c. Approval of Claims/ Financials (enclosed)

7. Management Matters

8. Construction Matters

- a. IDES Infrastructure Acquisition Report

9. Legal Matters

- a. Review and Consider adoption of the Resolution to Amend the Aspen Ranch Design Guidelines (enclosed)
- b. Consider approval of the Resolution Concerning the Imposition of an Asset Maintenance and Operations Service Fee. (Enclosed)
- c. Discuss 2024 Legislative Session and Memorandum (under separate cover)
- d. Discuss 2025 Meeting Dates
- e. Review and consider approval of 2025 Annual Administrative Resolution (enclosure)
- f. Review and consider approval of Resolution Calling the May 6, 2025, Election (enclosure)
- g. Review and consider approval of Resolution Amending the Public Records Request Policy (enclosure)
- h. Review and consider approval of WSDM Engagement letter (enclosure)
- i. Review and consider approval of BiggsKofford 2024 Audit Engagement Letter (enclosure)

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. Other Business

12. Adjourn

- a. Proposed regular meeting dates: 3rd Wednesday of MAR (19), JUN (18), SEP (17), and NOV (19) at 2 PM