

REMUDA RIDGE METROPOLITAN DISTRICT

Tuesday, April 2nd, 2024 – 10:00 AM
Board Meeting

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Remuda Ridge Metropolitan District**, County of El Paso, State of Colorado, will hold a meeting at 10:00 AM on Tuesday April, the 2nd, 2024 at:

555 Middle Creek Pkwy. #500,
Colorado Springs, CO
and via:

<https://video.cloudoffice.avaya.com/join/892735182>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 892735182

This Meeting is for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. The meeting is open to the public.

Douglas Little
President, Term to May 2025

Richard Van Seenus
Treasurer, Term to May 2027

Sandra Hazelton
Secretary, Term to May 2027

Vacant
Term to May 2025

Joe Stifter
Assistant Secretary, Term to May 2025

AGENDA

1. Call to order.
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda.
4. Approval of Minutes from Special Board Meeting held on December 13th, 2023 (enclosed)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Management Matters
 - a. Underdrain maintenance responsibility discussion.
 - b. Website accessibility standards discussion.
7. Legal Matters
 - a. Review and consider Approval of Eligible Governmental Entity Agreement Between the Colorado Statewide Internet Portal Authority and Remuda Ridge Metropolitan District (enclosed)
8. Financial Matters
 - a. Trustee investment direction (enclosed).

- b. Review and consider approval of Q2 budget and Developer's Advance Request for Q2, 2024.
 - c. Review and consider approval of Biggs Kofford's audit engagement letter (enclosed)
 - d. Approval of Claims/ Financials (enclosed)
- 9. Service Fee Matters
 - a. Discuss service fee proposal to the City of Fountain.
- 10. Other Businesses
 - a. Next Regular meeting: 6/19/24, 2 PM.
- 11. Adjourn