

REMUDA RIDGE METROPOLITAN DISTRICT

Wednesday, June 26th, 2024 – 2:00 PM
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 special meeting at 2:00 PM on Wednesday June, the 26th, 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.

Vacant

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. Acknowledgement of Doug Little's resignation; Director Vacancy and Appointments
4. Approval of Agenda
5. Approval of Minutes from Special Board Meeting held on April 2nd, 2024 (enclosed)
6. 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
7. Management Matters
 - a. Website accessibility standards discussion
 - b. Review and consider adoption of an Accessibility Policy (enclosed)
 - c. Underdrain Acceptance, Maintenance, Budget
8. Legal Matters – IDES Task Order for Continued Cost Certification Services
9. Financial Matters
 - a. Review and consider approval of Q3 budget and Developer's Advance Request for Q3, 2024
 - b. Review and consider approval of 2023 audit report (enclosed)

- c. Approval of Claims/ Financials (enclosed)
- 10. Service Fee Matters
 - a. Discuss service fee proposal to the City of Fountain
- 11. Other Businesses
 - a. Next Regular meeting: Wednesday, September 18th, 2024, at 2:00 PM
- 12. Adjourn