

REMUDA RIDGE METROPOLITAN DISTRICT

Tuesday, October 10th, 2023 – 1:00 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 meeting at 1:00PM on Tuesday, the 10th day of October 2023 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 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 September 20th, 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. Consider approval of the creation of a bank account at Eastern Colorado Bank.
 - b. Consider waste service bids.
 - c. Discuss Covenant enforcement.
7. Financial Matters
 - a. Review and consider approval of the prepared Unaudited Financial Reports for September 30th, 2023 (enclosed)
 - b. Discuss Preliminary 2024 budget. (enclosed)

- c. Ratify Payables (enclosed)
- 8. Legal Matters
 - a. Consider approval of the Resolution Concerning the Imposition of a Waste Service Fee. (Enclosed)
- 9. Other Businesses
 - a. Next Regular Meeting: December 20th, 2023, 2PM.
- 10. New Business
- 11. Adjourn