

REDTAIL RANCH METROPOLITAN DISTRICT

www.redtailranchmetro.com

Richard Dean, President	Term Expires May 2025
Reagan Dean, Secretary/Treasurer	Term Expires May 2025
Christian Dean, Asst. Secretary	Term Expires May 2023
Roger Hollard, Asst. Secretary	Term Expires May 2023
Vacant	Term Expires May 2025

NOTICE OF MEETING

via teleconference

Tuesday, November 15, 2022 at 11:00 A.M.

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

<https://us06web.zoom.us/j/81886403278?pwd=OWF0V0hsYmI2K0FZNDJ3S1ZhRldCQT09>

Meeting ID: 818 8640 3278; Passcode: 326581; Call-in Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of November 16, 2021 Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of 2023 Resolution of the Board of Directors Designating Meeting Notice Posting Location (**enclosure**)
 - d. Consider Ratification of 2021 Audit Exemption (**enclosure**)
6. Insurance Matters
 - a. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers' Compensation Coverage (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations

- b. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
 - c. Discussion re Director Contract Information on Website
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (*if needed*)
 - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
9. Other Business
10. Adjourn