

Red Sky Ranch Metropolitan District

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Red Sky Ranch Metropolitan District, Eagle County, Colorado will be held on Tuesday, November 19, 2024, at 2:00 p.m. at the offices of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, CO 81632 or by Zoom at <https://us02web.zoom.us/j/86362864260> or at the dial-in number below. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

Dial In: 1 346 248 7799
Meeting ID: 863 6286 4260

AGENDA

1. Call to Order
2. Consideration of Changes to the Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Input
 - a. Plath Obligation
5. Consideration of Minutes
 - a. September 19, 2024
6. Legal Matters
 - a. November 2024 Election Results
 - b. Consideration of May 2025 Election Resolution
 - c. Consideration of 2025 Annual Administrative Matters Resolution
 - d. Litigation Update
 - e. Other
7. Financial Matters
 - a. October Financial Statements
 - b. 2024 Budget Amendment
 - c. Public Hearing: 2025 Budget, Set Mill Levy and Appropriate Funds
 - d. Accounts Payable List
 - e. Consider Approval of 2024 Audit Engagement Letter
 - f. Next Steps for Bond Issuance
8. TABOR Election
9. Other Business
10. Future Meetings
 - a. 2025 Proposed Meeting Calendar
11. Executive Session of the Board of Directors for the purpose of receiving legal advice related to specific legal questions and determining positions relative to matters that may be subject to litigation and negotiations, developing strategies for litigation and negotiations, and instructing negotiations as it relates to debt management and water matters pursuant to Section 24-6-402(4)(b) and (e), Colorado Revised Statutes
12. Adjournment

{00767763}

Red Sky Ranch Metropolitan District

Board Members:

Jim Malernee, President

Steve Stroker, VP/Secretary/Treasurer

James Benedict, VP/Asst Sec

Ralph Palumbo

Bob Barry

Term Exp:

May 2027

May 2027

May 2025

May 2027

May 2025

Others:

Kenneth J. Marchetti, MWLLC

Abby Audino, MWLLC

Russ Newton, Seter, Vander Wall & Mielke

Peter Mason, Property Owner

Peter McClenahan, Esq. OM

{00767763}

Administrative & Financial Management Provided By
Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, CO 81632
Phone (970) 926-6060, Website www.mwcpaa.com, Email Admin@mwcpaa.com