

RED BARN METROPOLITAN DISTRICT

405 Urban St., Suite 310
Lakewood, Colorado 80228
Tel: 720-213-6621
www.redbarnmd.org

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Cynthia Myers	President	2025/May 2025
Taylor Lilly	Treasurer	2027/May 2027
Nash Verano	Secretary	2025/May 2025
Skyler Hager	Assistant Secretary	2027/May 2027
Eric Barney	Assistant Secretary	2025/May 2025

DATE April 4, 2024

TIME: 10:00 A.M.

LOCATION: Zoom:

The meeting can be joined through the directions below:

Join Zoom Meeting, <https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Password: 0000

To Join by phone: 1 (719) 359-4580
no participant code needed (press #)

I. ADMINISTRATIVE MATTERS

A. Confirm quorum. Present Disclosures of Potential Conflicts of Interest.

B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

C. 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.

II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda:

- Review and consider approval of the December 7, 2023 Regular Meeting Minutes and December 7, 2023 Annual Meeting Minutes (enclosures).
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III. FINANCIAL MATTERS

- A. Review and consider ratification of payment of claims (enclosure).

- B. Review and consider accepting Unaudited Financial Statements for period ending December 31, 2023 (enclosure).

- C. Discuss status of the engagement of an Auditor for preparation of 2023 Audit.

IV. LEGAL MATTERS

- A. Discuss inclusion of lots into District boundaries and timing of same.

- B. Discuss status of re-plat and related District acceptance of certain tracts and authorize all actions in connection therewith.

V. OPERATIONS

- A. Discuss future landscape maintenance and snow removal services for the District.

VI. COVENANT CONTROL

- A. Discuss and consider engagement of Special Counsel for covenant enforcement / fee collection legal services (enclosures – proposals from Moeller Graf PC and Winzenburg Leff Purvis & Payne LLP).

VII. OTHER BUSINESS

- A. Discuss status of development.

VIII. ADJOURNMENT

The Next Regular meeting is scheduled for June 6, 2024.