

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 November 7, 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.
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- B. Approve agenda; confirm location of meeting and posting of meeting notice.
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- 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.

- D. Review and consider approval of the June 24, 2024 Special Meeting Minutes (enclosure).
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- E. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting 24-Hour Notices (enclosure).
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- F. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice) (post on SDA and District websites).
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- G. Discuss District's insurance and authorize renewal of and documents necessary to obtain additional insurance and/or maintain coverage through the Colorado Special Districts Property and Liability Pool, authorize 2025 agency services with Highstreet TCW Risk Management and authorize renewal of membership in the Special District Association ("SDA").
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- H. Discuss District website accessibility and consider establishing a Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.
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II. FINANCIAL MATTERS

- A. Review and consider ratification of payment of claims (enclosure).
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- B. Review and consider accepting Unaudited Financial Statements for period ending September 30, 2024 (enclosure).
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- C. Conduct Public Hearing to consider amendment of the 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget (enclosure).
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- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (Budget Resolutions and 2025 Draft Budget enclosures).
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- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”) and direct District Manager and/or District Accountant to file Certification with the Board of County Commissioners and other interested parties.
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- F. Consider the appointment of District Accountant to prepare the 2026 Budget.
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- G. Discuss statutory requirements for an audit and consider the engagement of Flynn CPA, LLC to perform the 2024 Audit.
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III. LEGAL MATTERS

- A. Discuss rate increase for Management Services and consider approval of Change Order No. 2 to Service Agreement for District Management Services between the District and Public Alliance LLC (enclosure).
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- B. Review and consider approval of the Second Amendment to Operation Funding Agreement by and between the District and Century Land Holdings, LLC (enclosure).
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- C. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions
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- D. Discuss status of re-plat and related District acceptance of certain tracts and authorize/ratify all actions in connection therewith.
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- E. Discuss and consider adoption of Resolution Adopting Amended Policies and Procedures Governing the Enforcement of the Protective Covenants of Red Barn.
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IV. OPERATIONS

- A. Discuss and consider approval of Service Agreement for Snow Removal Services between the District and Brightview Landscape Services, Inc. (enclosure).
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- B. Discuss future landscape maintenance services for the District.
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V. COVENANT CONTROL

- A. Discuss covenant control and design review services.
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VI. OTHER BUSINESS

- A. Discuss status of development.
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VII. ADJOURNMENT

There are no more regular meetings scheduled for 2024.