

RED BARN METROPOLITAN DISTRICT

7555 E. Hampden Avenue, #501
Denver, Colorado 80231
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	2029/May 2029
Mark Hensley	Treasurer	2029/May 2029
LeRoy Van Dyke	Secretary	2029/May 2029
Joseph Sutton	Assistant Secretary	2027/May 2027
<i>VACANT</i>		2027/May 2027

DATE June 4, 2026

TIME: 10:00 A.M.

LOCATION: Via Zoom

Join Zoom Meeting
<https://zoom.us/j/89165233761>
Meeting ID: 891 6523 3761
One tap mobile
+17193594580,,89165233761#

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.

II. CONSENT AGENDA

The items listed below will be approved and/or ratified by a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if a separate discussion is so requested by a Board member.

- A. Review and consider approval of Minutes of the April 13, 2026 Special Meeting (enclosure).
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- B. Ratify approval of Service Agreement for Quarterly Stormwater Maintenance with Pase Environmental, LLC (to be distributed).
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III. FINANCIAL MATTERS

- A. Review and consider ratification of payment of claims (enclosure).
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- B. Review and consider acceptance of Unaudited Financial Statements for the period ending March 31, 2026 (enclosure).
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- C. Conduct Public Hearing on 2025 budget amendment and consider adoption of Resolution Amending 2025 Budget, if necessary.
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- D. Review and consider approval of 2025 Audit and authorize execution of Representations Letters (to be distributed).
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IV. LEGAL MATTERS

- A. _____

V. CAPITAL MATTERS

- A. Discuss status of development.
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VI. OPERATION AND MAINTENANCE

- A. Discuss ongoing operation and maintenance.
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VII. COVENANT ENFORCEMENT/DESIGN REVIEW

- A. Updates from Community Manager.
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VIII. OTHER BUSINESS

- A. _____

IX. ADJOURNMENT

The Next regular meeting is scheduled for November 5, 2026.