

# RED BARN METROPOLITAN DISTRICT

7555 E. Hampden Avenue, #501  
Denver, Colorado 80231  
Tel: 720-213-6621  
www.redbarnmd.org

## **NOTICE OF SPECIAL MEETING AND AGENDA**

### Board of Directors:

Cynthia Myers

*VACANT*

*VACANT*

*VACANT*

*VACANT*

### Office:

President

### Term/Expiration:

2029/May 2029

2029/May 2029

2029/May 2029

2027/May 2027

2027/May 2027

DATE            October 6, 2026

TIME:           4:00 P.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.      Acknowledge the resignations of Mark Hensley, LeRoy Van Dyke and Joseph Sutton from the Board of Directors of the Red Barn Metropolitan District ("Board"), effective August 24, 2026.

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## II.     LEGAL MATTERS

A.      Review and consider adoption of Resolution authorizing the execution of an amendment to the Red Barn Plat (to be distributed).

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## III.    ADJOURNMENT - **The next regular meeting is scheduled for November 5, 2026.**