

REMUDA RIDGE METROPOLITAN DISTRICT

Wednesday, December 13th, 2023 – 4:00 PM

Board Meeting

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Remuda Ridge Metropolitan District**, County of El Paso, State of Colorado, will hold a meeting at 4:00PM on Wednesday December, the 13th day of October 2023 at:

555 Middle Creek Pkwy. #500,

Colorado Springs, CO

and via:

<https://video.cloudoffice.avaya.com/join/892735182>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 892735182

This Meeting is for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. The meeting is open to the public.

Douglas Little

President, Term to May 2025

Richard Van Seenus

Treasurer, Term to May 2027

Sandra Hazelton

Secretary, Term to May 2027

Vacant

Term to May 2025

Joe Stifter

Assistant Secretary, Term to May 2025

AGENDA

1. Call to order.
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda.
4. Approval of Minutes from Special Board Meeting held on November 10th, 2023 and October 10th, 2023 (enclosed)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. 2023 Legislative Overview
 - b. Review and consider adoption of Joint Annual Administrative Resolution (2024)
 - c. Review and consider Approval of WSDM – Engagement Letter. (enclosed)
7. Financial Matters
 - a. Approval of Claims/ Financials (enclosed)
 - b. Conduct Public Hearing on Amendment to 2023 Budget. (enclosed)
 - c. Conduct Public Hearing on 2024 Budget and Consider Approval of Resolution Adopting 2024 Budget. (enclosed)

8. Service Fee Matters
 - a. Discuss service fee proposal to the City of Fountain.
9. Other Businesses
 - a. Regular meetings in 2024: third Wednesday of March, June, September, and December at 2PM. (3/20/24, 6/19/24, 9/18/24, 12/18/24)
10. Adjourn