

REDTAIL RANCH METROPOLITAN DISTRICT
SPECIAL MEETING
1200 17th Street, Suite 2400
Denver, Colorado
November 20, 2018
11:00 a.m.

Richard Dean, President	Term Expires May 2022
Reagan Dean, Secretary/Treasurer	Term Expires May 2022
Keith M. Pockross, Asst. Secretary	Term Expires May 2022
Christian Dean, Asst. Secretary	Term Expires May 2020
VACANT	Term Expires May 2020

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 17, 2018 regular meeting
5. Consider Appointment of Director for Fill Vacancy
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Legal Matters
 - a. Consider Adoption of Resolution Changing Location for Regular and Special Meetings to: 2154 E. Commons Ave., Suite 2000, Centennial, Colorado (*enclosure*)
 - b. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (*enclosure*)
 - ii. Consider Ratification of 2017 Annual Report (*enclosure*)
 - iii. Resolution Adopting Colorado Special District Records Retention Schedule (*enclosure*)
 - iv. Consider Approval of Amended and Restated Public Records Request Policy (*enclosure*)
 - v. Consider Approval of Resolution Designating the 24-Hour Posting Location (*enclosure*)
 - c. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits

- d. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with legal counsel to receive legal advice. (*if needed*)
8. Financial Matters
- a. Consider Approval of Payables/Financials (*to be distributed*)
 - b. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (*enclosure*)
 - c. Consider Auditor Proposals for 2018 Audit
9. Other Business
10. Adjourn