

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1 – 6
JOINT SPECIAL BOARD MEETING
AGENDA

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
David White	President	2022
M. Jennet White	Secretary/Treasurer	2020
Eric White	Asst. Secretary	2022
Jane White	Asst. Secretary	2020
Robert Roth	Asst. Secretary	2022

DATE: August 1, 2019

TIME: 10:00 a.m.

PLACE: 748 Whalers Way, Suite 210
Fort Collins, CO 80525

I. Call to Order/Declaration of Quorum

II. Director Conflict of Interest Disclosures

III. Approval of Agenda

IV. Review and Approve Minutes of the November 8, 2018 Regular Meeting (enclosed)

V. 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

VI. Financial Items

A. Discuss Bill.com and Billing Procedures

- B. Conduct Public Hearing on 2019 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levy for District Nos. 1-5
 - 1. Consider Adoption of Resolutions Adopting the 2019 Budget, Appropriating Funds and Expenditures, and Certifying Mill Levy for District Nos. 1-5 (enclosed)
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- C. Other

VII. Items from the Manager

- A. Other

VIII. Legal Matters

- A. Consider Approval of Resolutions Declaring Return to Active Special District Status for District Nos. 1-5 (enclosed)

- B. Public Hearing on Inclusion of Property and Consideration of Approval of Resolution No. 2019-08-11: Order for Inclusion of Real Property (CDOT Property)

- C. Public Hearing on Exclusion of Property and Consideration of Approval of Resolution No. 2019-08-12: Order for Exclusion of Real Property (CDOT Property)

- D. Discuss HB19-1087 and Meeting Posting Requirements (enclosure)

- E. Other

IX. Other Business

X. Adjournment

The next regular meeting August 9, 2019, 11:00 a.m.