

# RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1-6

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
www.rudolphfarmsmds.com

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Thursday, December 12, 2024

**TIME:** 9:00 a.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzI4NDMwMDgtMGE1Mi00ZjBkLWIyMTAtMTE3ZTg1NjJlZjBk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzI4NDMwMDgtMGE1Mi00ZjBkLWIyMTAtMTE3ZTg1NjJlZjBk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d)

Meeting ID: 239 729 478 050 Passcode: xC7FG3Dp

To attend via telephone, dial 612-213-1012 and enter Conference ID: 957 049 650#

### **Board of Directors**

Rudy Byler

Michael Kleinman

Vacant

Vacant

Vacant

### **Office**

President

Secretary/Treasurer

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### **Term Expires**

May, 2025

May, 2025

May, 2027

May, 2027

May, 2025

## **I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum and call meeting to order. Present disclosures of potential conflicts of interest.
- B. Confirm location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment.  
*(Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.)*

## **II. CONSENT AGENDA**

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of November 19, 2024 Special Meeting Minutes and November 19, 2024 Annual Meeting Minutes (enclosures).

**III. FINANCIAL MATTERS**

**IV. LEGAL MATTERS**

- A. **MD 6 Only:** Consider approval of Authorization Notice No. 4 for Integrated Project Delivery Agreement with PNE Prospect Road Constructors, LLC (enclosures).
- B. **MD 6 Only:** Consider approval of Pay Application No. 1 under Authorization Notice No. 4 to Integrated Project Delivery Agreement with PNE Prospect Road Constructors, LLC (enclosures).

**V. MANAGER MATTERS**

- A. Discuss management and accounting services for 2025.
  - a. Consider approval of Statements of Work under the Master Service Agreement with CliftonLarsonAllen LLP for 2025 (enclosures).
- B. Discuss engineering services payments.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**