

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
RRC METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the RRC Metropolitan District No. 3 (the “District”), of Town of Morrison and County of Jefferson, Colorado, will hold a special meeting at 10:30 a.m., or as soon as thereafter possible, on November 1, 2024, via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 1, 2024
Time: 10:30 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833 568 8864
Meeting ID: 161 905 1693
Passcode: 558724

AGENDA

BOARD OF DIRECTORS

Thomas Clark, Secretary (2023-2027)
Bryan Horan, Assistant Secretary (2023-2027)
Vacant, (2022-2025)
Vacant, (2022-2025)
Vacant, (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of the Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes from the November 8, 2023, Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant’s Reports
7. Review and Consider Ratification of the 2023 Audit
8. 2024 Budget Amendment, if required

- a. Conduct Public Hearing on an Amendment to the 2024 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2024 Budget, if required
9. 2025 Budget
- a. Conduct Public Hearing on the Budget for the Fiscal Year 2025
 - b. Review and Consider for Approval the Resolution to Adopt 2025 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Director Items
- a. Consider Appointment of Ed Kubly to the Board/Administer Oath of Office
 - b. Election of Officers
11. Attorney Items
- a. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - b. Review and Consider Approval of CORA Resolution
 - c. Review and Consider Approval of May 2025 Election Resolution
 - d. Legislative Update
 - e. Consider Ratification of Past Actions
12. Other Business
13. Continuation/Adjournment

Dated this 25th day of October 2024