NOTICE OF DECEMBER 7, 2022 SPECIAL MEETING AND BUDGET HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors of **RRC METROPOLITAN DISTRICT NO. 3**, Jefferson County, Colorado, will hold a special meeting and budget hearing at 8:30 a.m. (or as soon thereafter as the Board determines) on December 7, 2022 via teleconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

RRC METROPOLITAN DISTRICT NO. 3
By: /s/ Russell W. Dykstra
District Counsel

AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
RRC METROPOLITAN DISTRICT No. 3

DATE: Wednesday, December 7, 2022
TIME: 8:30 a.m.
WEBEX VIDEO:
https://spencerfane.webex.com/spencerfane/j.php?MTID=m8cf4c80417059998534172c95a8b3f43
Meeting number (access code): 2595 411 4817
Meeting password: pJAWDYkZ543

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARD OF DIRECTORS
Andrew Trietley, President, (2020-2023)
Thomas M. Clark, Secretary, (2020-2023)
Bryan Horan, Assistant Secretary, (2020-2023)
Vacant (2022-2025)
Vacant (2022-2025)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Approval of Agenda & Meeting Location

4. Public Comment (limited to 3 minutes per person)

5. Review and Consider Approval of Minutes from the December 3, 2021 Special Meeting

6. Financial Matters
   a. Claims
   b. Accountant's Reports

7. Review and Consider Ratification of the 2021 Audit Exemption

8. 2022 Budget Amendment, if required
   a. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
   b. Consider for Approval the Resolution to Amend 2022 Budget, if required

9. 2023 Budget
   a. Conduct Public Hearing on the Budget for the Fiscal Year 2023
   b. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy

10. Attorney Items
    a. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
    b. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
    c. Review and Consider Approval of CORA Resolution
    d. Review and Consider Approval of Resolution Concerning Online Posting of Meeting Notices
    e. Consider Ratification of Past Actions

11. Director Items

12. Other Business

13. Continuation/Adjournment

Dated this 2nd day of December 2022