

**NOTICE OF NOVEMBER 8, 2023, 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 9:00 a.m. (or as soon thereafter as the Board determines) on November 8, 2023, 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, November 8, 2023

TIME: 9:00 a.m. (or as soon thereafter as the Boards determine)

VIDEO:

<https://spencerfane.zoomgov.com/j/1605642740?pwd=QUVzMGhPQ0JiUkNtbzhCelFVekROdz09>

Meeting ID: 160 564 2740

Passcode: 054464

DIAL-IN: 833 568 8864; Meeting ID: 160 564 2740; Passcode: 054464

**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, (2023-2027)

Thomas M. Clark, Secretary, (2023-2027)

Bryan Horan, Assistant Secretary, (2023-2027)

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 7, 2022 Special Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Review and Consider Ratification of the 2022 Audit Exemption
8. 2023 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
9. 2024 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
  - b. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
  - a. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
  - b. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 31<sup>st</sup> day of October 2023