

**REMUDA RIDGE METROPOLITAN DISTRICT
SPECIAL MEETING**

555 Middle Creek Parkway, Suite 380, Colorado Springs, Colorado 80921
Tuesday, October 30, 2018
10:00 a.m.

Board of Directors

Kevin Hart, President	Term Expires May 2022
VACANT, Assistant Secretary	Term Expires May 2022
Preston Zanella, Treasurer/Secretary	Term Expires May 2022
Catherine Zanella, Assistant Secretary	Term Expires May 2020
Morgan O'Leary Smith, Assistant Secretary	Term Expires May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 16, 2017 meeting
5. 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.
6. Legal Matters
 - a. Consider Adoption of Engagement Letter with White Bear Ankele Tanaka & Waldron
 - b. Consider Adoption of 2018 Annual Administrative Resolution
 - c. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place
 - d. Consider Approval of Property and Liability Schedule and Limits
 - e. Discuss Reimbursement Agreement with Aspen Ranch Dev. Inc. dated August 20, 2008
7. Other Business
 - a. Consider Adoption of Resolution Declaring Inactive Special District Status
 - b. Discuss Engagement of Engineering
 - c. Discuss Service Plan Limitations
8. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2018 Budget Amendment Hearing
 - i. Consider Adoption of Resolution to Amend 2018 Budget
 - c. 2019 Budget Hearing
 - i. Consider Adoption of 2019 Budget Resolution
9. Other Business
10. Adjourn