

**REMUDA RIDGE METROPOLITAN DISTRICT  
SPECIAL MEETING**

555 Middle Creek Parkway, Suite 380, Colorado Springs, Colorado 80921  
Monday, November 25, 2019  
9:00 a.m.

**Board of Directors**

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VACANT, 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
VACANT, Assistant Secretary	Term Expires May 2020

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 30, 2018 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 Approval of Property and Liability Schedule and Limits
  - b. Consider Adoption of Resolution Calling May 2020 Election
  - c. Consider Adoption of Resolution Concerning Notice of Regular and Special Meetings
  - d. Consider Approval of 2019/2020 Annual Administrative Resolution
7. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. 2019 Budget Amendment Hearing
    - i. Consider Adoption of Resolution to Amend 2019 Budget
  - c. 2020 Budget Hearing
    - i. Consider Adoption of 2020 Budget Resolution
8. Other Business
  - a. Consider Director Appointment; Designation of Officers
  - b. Discuss 2020 Development Outlook
  - c. Discuss Engagement of District Engineer
  - d. Discuss Potential Service Plan Amendment (Debt Limit \$2,050,000; 40 mill debt service cap; 10 mills operation cap; 30 year debt maturity limit and all debt matures by 40 years from service plan approval i.e. 2047; Development Fee limits \$1,000 SFE, \$500 MF, \$1.25 sq.ft. commercial; Any reimbursement owed to developer is discharged 15 years after District formation i.e. 2022)
9. Adjourn