RRC AUTHORITY

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NOTICE OF REGULAR MEETING AND AGENDA

DATE: **Tuesday, November 10, 2026**
TIME: **1:00 p.m.**
LOCATION/ACCESS: **Via Zoom**

1. **To attend via Zoom Videoconference, use the following link: https://us02web.zoom.us/j/86877603971?pwd=lQ3Fi5B9oZFqVNzKtLCMM6odE9fwel.1**
2. **To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**
   a. **Meeting ID: 868 7760 3971**
   b. **Passcode: 515608**

Board of Directors	Office	Term Expires
Kent Pedersen Representing RRC Metropolitan District No. 1	President	May 8, 2029
Deven O'Rourke Representing RRC Metropolitan District No. 2	Treasurer	May 8, 2029
Debra Hessler Representing RRC Metropolitan District No. 4	Secretary	May 4, 2027
Jennifer Thornbloom Representing RRC Metropolitan District No. 5	Assistant Secretary	May 8, 2029
Brian Stockton Representing RRC Metropolitan District No. 6	Assistant Secretary	May 8, 2029

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Discuss business to be conducted in 2027 and location (**virtual and/or physical**). Schedule regular meeting dates and consider adoption of Resolution No. 2026-11-____, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

D. Authorize renewal of the Authority's insurance and Special District Association ("SDA") membership for 2027.

E. Confirm sufficient funds for payment of insurance/SDA renewals (for the Authority and RRC MD Nos. 1, 4, 5 and 6) and accountant's ability to timely pay same.

F. **Public Comment**

Members of the public may express their views to the Board on matters that affect the Authority that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by a single motion and vote. There will be no separate discussion of these items unless a Board Member so requests. In such case the item will be removed from the Consent Agenda and considered as part of the Regular Agenda.

A. Review and consider approval of minutes of May 12, 2026 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

A. Review and consider ratifying approval of paid claims through November 10, 2026 in the amount of $66,572.49 (enclosure).

B. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2026 (enclosure).

C. Discuss status of 2025 Audit.

D. Discuss and consider engagement of auditor to prepare 2026 Audit.

E. Conduct Public Hearing and First Reading to consider Amendment of 2026 Budget. Continue Public Hearing (to date to be determined) for Second Reading and final adoption of Resolution to Amend the 2026 Budget.

F. Conduct Public Hearing and First Reading on the proposed 2027 Budget. Continue Public Hearing (to date to be determined) for Second Reading and final adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money (enclosure – draft budget).

G. Consider appointment of Authority Accountant to prepare 2028 Budget.

IV. CAPITAL MATTERS

A. **Red Rocks Ranch Filing 2 Park Project ("Park Project"):**

1. Discuss status of the Park Project.

B. **Red Rocks Ranch Splash Pad Construction Project ("Splash Pad Project"):**

1. Discuss status of the Splash Pad Project.

V. LEGAL MATTERS

A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (Authority Transparency Notice).

B. Review and acknowledge McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

C. Review and consider adoption of Resolution No. 2026-11-____, Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

D. Review and consider adoption of Resolution No. 2026-11-____, Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

E. Discuss status of conveyance of the 48" siphon system to Ward Canal Company and authorization action related thereto, if necessary.

VI. OTHER BUSINESS

VII. CONTINUATION OF MEETING

A. Discuss and schedule Continued Regular Meeting for Second Readings on 2026 Budget Amendment and 2027 Budget.