

Red Sky Ranch Metropolitan District

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Red Sky Ranch Metropolitan District, Eagle County, Colorado will be held on Monday, October 5, at 3:00 p.m. at the Red Sky Ranch Member Clubhouse, 1099 Red Sky Road, Wolcott, CO, and by Zoom at <https://us02web.zoom.us/j/86584443865> or the dial-in number below. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

Dial In: 1 346 248 7799

Meeting ID: 865 8444 3865

AGENDA

1. Call to Order
2. Consideration of Changes to the Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Input
5. Consideration of Minutes
 - a. July 20, 2026 Special Meeting
6. Legal Matters
 - a. Consideration of May 2027 Election Resolution
 - b. Consideration of 2027 Annual Administrative Matters Resolution
 - c. Red Sky Ranch West
7. Financial Matters
 - a. August 2026 Preliminary Financial Statements
 - b. Public Hearing: 2026 Budget Amendment
 - c. Public Hearing: 2027 Budget, Set Mill Levy and Appropriate Funds
 - d. Consideration of 2026 Audit Engagement Letter
 - e. Accounts Payable List
8. Other Business
9. Future Meetings
 - a. 2027 Proposed Meeting Calendar
10. Executive Session of the Board of Directors for the purpose of receiving legal advice related to specific legal questions concerning the Master IGA between the District and Holland Creek Metropolitan District and director roles, responsibilities, and decision making pursuant to § 24-6-402(4)(b), Colorado Revised Statutes
11. Adjournment

Board Members:

Michael Morley, VP/Asst Sec
Steve Stroker, VP/Secretary/Treasurer
James Benedict, President
Ralph Palumbo, VP/Asst Sec
Bob Barry, VP/Asst Sec

Term Exp:

May 2027
May 2027
May 2029
May 2027
May 2029

Others:

Kenneth J. Marchetti, MWLLC
Abby Audino, MWLLC
Russ Newton, Seter, Vander Wall & Mielke
Peter Mason, Property Owner
Sandra Ramsey, Property Owner
Bill Simon, Red Sky Ranch Association

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Administrative & Financial Management Provided By
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