

**ROBINSON RANCH METROPOLITAN DISTRICT**

**SPECIAL MEETING AGENDA & NOTICE**

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mitch Trevey	President	May 2025
Bob Nobles	Secretary / Treasurer	May 2025
Lindsay Mamula	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

**DATE: Wednesday, November 6, 2024**

**TIME: 7:30 AM**

**ZOOM:**

<https://us06web.zoom.us/j/84410912117?pwd=KKjnnKqRycihMxkJovHqQIP0oweN6W.1>

Meeting ID: 844 1091 2117 Passcode: 930311

One tap mobile: +17207072699,,84410912117# US (Denver)

**ADMINISTRATIVE ITEMS:**

- a. Call to Order and Declaration of Quorum
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approve the Agenda

**PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

**DIRECTOR ITEMS:**

- a. Review and Consider Approval of the October 1, 2024, Meeting Minutes (enclosure)

**FINANCIALS ITEMS:**

- a. Review and Accept Cash Position Dated October 18, 2024 (enclosure)
- b. Review and Accept Unaudited Financials with Period End date of September 30, 2024 (enclosure)
- c. Review, Ratify and/or Approve the Payment of Claims (enclosure)
- d. Conduct Public Hearing to Approve the Amended 2024 Budget (enclosure)
- e. Conduct Public Hearing to Consider Adoption of the 2025 Budget (enclosure)  
-Adopt 2025 Budget/Certify Mill Levies/Appropriate 2025 Expenditures

**ATTORNEY ITEMS:**

- a. Review and Consider Approval of 2025 Annual Administrative Resolution (enclosure)
- b. Review and Consider Approval of the Resolution Waiving Worker's Compensation Insurance for 2025 (enclosure)
- c. Review and Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)

**MANAGEMENT ITEMS:**

OTHER BUSINESS:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR THE FIRST WEDNESDAY OF NOVEMBER AT 10:00 AM 2025