

**NOTICE AND AGENDA  
COMBINED SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF THE  
REDLANDS 360 METROPOLITAN DISTRICT NOS. 1-9**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of **Redlands 360 Metropolitan District Nos. 1-9** (collectively, the “District”), in the City of Grand Junction, Mesa County, Colorado, will hold a combined special meeting on Friday, November 10, 2023, at 1:30 p.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** Friday, November 10, 2023  
**Time:** 1:30 p.m.  
**Zoom:** <https://spencerfane.zoomgov.com/j/1604236623?pwd=TUhmNU11S2VneHJpUzdXVENrQUdGQT09>  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 423 6623  
**Passcode:** 628454

**AGENDA**

**Redlands 360 Metropolitan District Nos. 1 and 9**

<u>Boards of Directors</u>	<u>Office</u>	<u>Terms</u>
Bror “Doug” Quimby	President	(2023-2027)
Mike Ruebenson	Treasurer	(2022-2025)
Don Gravette	Secretary	(2023-2027)
Michael Maple	Asst. Secretary/Treasurer	(2022-2025)
Jane Quimby	Asst. Secretary/Treasurer	(2023-2027)

**Redlands 360 Metropolitan District Nos. 2 - 8**

<u>Boards of Directors</u>	<u>Office</u>	<u>Terms</u>
Bror “Doug” Quimby	President	(2023-2027)
Mike Ruebenson	Treasurer	(2022-2025)
Don Gravette	Secretary	(2022-2025)
Michael Maple	Asst. Secretary/Treasurer	(2022-2025)
Jane Quimby	Asst. Secretary/Treasurer	(2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the Special Meeting held on November 17, 2022
6. Audit Items
  - a. Review and Consider Ratification of 2022 Audit Exemptions
7. Financial Matters
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Report
8. 2023 Budget Amendment, *if necessary*
  - a. Conduct Public Hearing on 2023 Budget Amendments
  - b. Review and Consider Approval of Resolutions to Amend 2023 Budgets
9. 2024 Budget
  - a. Conduct Public Hearing on 2024 Budgets
  - b. Review and Consider Adoption of Proposed 2024 Budgets, Consider Approval of Resolutions to Adopt 2024 Budgets, Approving Appropriation of Sums of Money, and Certifications of Mill Levies
10. Legal Items
  - a. Consider for Approval Resolution Concerning Annual Administrative Matters for 2024
  - b. Consider for Approval Resolution Providing for Exclusion from Workers' Compensation Coverage for 2024
  - c. 2023 Legislation Update
11. Director Items
  - a. Consider for Approval Engagement of District Consultants for 2024
  - b. Discuss Inclusion/Exclusion for District Nos. 2 and 3
12. Other Business
13. Continuation/Adjournment