

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of **REDLANDS 360 METROPOLITAN DISTRICT NOS. 1-9**, in the City of Grand Junction, Mesa County, Colorado, will hold a combined special meeting on November 17, 2022, at 2:00 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 Boards. The meeting is open to the public.

**Date:** Thursday, November 17, 2022  
**Time:** 2:00 p.m.  
**Location:** Webex and Teleconference  
<https://spencerfane.webex.com/spencerfane/j.php?MTID=mb392a269f41bb09b97d4b33d76c83241>  
**Call-In Number:** (650) 479 - 3208  
**Access Code:** 2594 873 2193  
**Password:** h2xVkvQKQ22

**AGENDA**

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

<u>Boards of Directors</u>	<u>Office</u>	<u>Terms</u>
Bror “Doug” Quimby	President	(2020-2023)
Michael Ruebenson	Treasurer	(2022-2025)
Don Gravette	Secretary	(2020-2023)
Michael Maple	Asst. Secretary/Treasurer	(2022-2025)
Jane Quimby	Asst. Secretary/Treasurer	(2020-2023)

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

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

1. Call to Order
2. Disclosure of Potential Conflicts of Interest

3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Organizational Meeting held on September 8, 2022
6. Audit Items
  - a. District Nos. 1 & 9 - Review and Consider Ratification of 2021 Audit Exemptions
7. Financial Matters
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Report
8. 2022 Budget Amendment (if necessary)
  - a. Conduct Public Hearing on 2022 Budget Amendments, if necessary
  - b. Review and Consider Approval of Resolution(s) to Amend 2022 Budgets, if necessary
9. 2023 Budget
  - a. Conduct Public Hearing on 2023 Budgets
  - b. Review and Consider Adoption of Proposed 2023 Budgets, consider for Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies
10. Legal Items
  - a. Consider Ratification of IGAs with City of Grand Junction
  - b. Consider Approval of 2023 Annual Administrative Matters Resolution
  - c. Consider Approval of Resolution Providing for Exclusion from Workers Compensation Coverage for District Board Members
  - d. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
11. Director Items
12. Other Business
13. Continuation/Adjournment