

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

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively the “Board”) of the **Redlands 360 Metropolitan District Nos. 1-9** (collectively, the “District” and each a “District”), of the City of Grand Junction, Mesa County, Colorado, will hold a combined special meeting at 12:45 p.m., or as soon as thereafter possible, on Friday, November 22, 2024, by telephone and videoconference, as noted below. This 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 22, 2024  
**Time:** 12:45 p.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254-5252  
**Meeting ID:** 161 499 6826  
**Passcode:** 871521

**AGENDA**

**Board of Directors – Redlands 360 Metropolitan District Nos. 1 and 9**

Doug Quimby, President (2023-2027)  
Don Gravette, Secretary (2023-2027)  
Mike Ruebenson, Treasurer (2022-2025)  
Jane Quimby, Assistant Secretary and Treasurer (2023-2027)  
Mike Maple, Assistant Secretary and Treasurer (2022-2025)

**Board of Directors – Redlands 360 Metropolitan District Nos. 2 – 8**

Doug Quimby, President (2023-2027)  
Don Gravette, Secretary (2022-2025)  
Mike Ruebenson, Treasurer (2022-2025)  
Jane Quimby, Assistant Secretary and Treasurer (2023-2027)  
Mike Maple, Assistant Secretary and Treasurer (2022-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the November 10, 2023 Special Meeting

6. Financial Items
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Statements
  - c. Consider Approval of CliftonLarsonAllen LLP Statement of Work
7. Audit Items
  - a. Review and Consider Ratification of 2023 Audit Exemptions
8. 2024 Budget Amendments, if necessary
  - a. Conduct Public Hearing on 2024 Budget Amendments
  - b. Review and Consider Approval of Resolutions to Amend 2024 Budgets
9. 2025 Budgets
  - a. Conduct Public Hearings on 2025 Budgets
  - b. Review and Consider Adoption of Proposed 2025 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 Approval of Resolution Concerning 2025 Annual Administrative Matters
  - b. Consider Approval of Resolution Providing for Exclusion of Workers Compensation Coverage for 2025
  - c. Consider for Approval of Resolution Calling for the Regular May 2025 Election
  - d. Consider for Approval Updated Colorado Open Records Act Resolution
  - e. R360MD2 – Conduct Public Hearing on Petition for Exclusion of Real Property
  - f. R360MD2 – Consider Adoption of Resolution Approving Petition for Exclusion of Real Property
  - g. R360MD2 – Conduct Public Hearing on Petition for Inclusion of Real Property
  - h. R360MD2 – Consider Adoption of Resolution Approving Petition for Inclusion of Real Property
  - i. R360MD3 – Conduct Public Hearing on Petition for Exclusion of Real Property
  - j. R360MD3 – Consider Adoption of Resolution Approving Petition for Exclusion of Real Property
  - k. R360MD3 – Conduct Public Hearing on Petition for Inclusion of Real Property
  - l. R360MD3 – Consider Adoption of Resolution Approving Petition for Inclusion of Real Property
  - m. R360MD4 – Conduct Public Hearing on Petition for Exclusion of Real Property
  - n. R360MD4 – Consider Adoption of Resolution Approving Petition for Exclusion of Real Property
  - o. R360MD9 – Conduct Public Hearing on Petition for Exclusion of Real Property
  - p. R360MD9 – Consider Adoption of Resolution Approving Petition for Exclusion of Real Property
  - q. R360MD9 – Conduct Public Hearing on Petition for Inclusion of Real Property
  - r. R360MD9 – Consider Adoption of Resolution Approving Petition for Inclusion of Real Property

11. Director Items
12. Other Business
13. Continuation/Adjournment