RRC METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
via teleconference
Tuesday, November 17, 2026 at 11:00 A.M.
https://www.rrcmetrodistrict3.com/

This meeting will be held via teleconferencing and can be joined through the directions below:
https://us06web.zoom.us/j/88901287156?pwd=bWRNlm7bo4TFSAiOsmikY2qxdqMk22.1
Meeting ID: 889 0128 7156
Passcode: 913526
Call in Number: 720-707-2699

Thomas Clark, Secretary	Term to May 2027
Vacant	Term to May 2029
Vacant	Term to May 2029
Vacant	Term to May 2029
Vacant	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum and Conflict of Interest Disclosures

3. Confirm Posting of Meeting Notice

4. Approval of Agenda

5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
    a. Approval of Board Meeting Minutes from November 24, 2025
    b. Ratification of Filing 2025 Application for Exemption from Audit
    c. Ratification of 2025 Annual Report Filing
    d. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
    e. Adoption of 2026 Resolution Designating Meeting Notice Posting Location
    f. Adoption of Resolution Calling May 4, 2027 Election

7. Legal Matters
    a. Consider Approval of Updated WBA Engagement Letter
    b. Consider Adoption of 2027 Annual Administrative Resolution
    c. Insurance Matters
        i. Discuss and Review Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
        ii. Consider Approval of 2026 BMO Worker's Compensation Renewal
    d. Public Hearing on Inclusion of Property

i. Consider Adoption of Resolution and Order for Inclusion of Property (Lots 2 & 3 Block 6 Red Rocks Centre Sub)

e. Consider Approval of Termination of Operation Funding Agreement with Tharoldson Motels II, Inc.
f. Consider Approval of Termination of Funding and Acquisition Agreement with Tharoldson Ethanol Plant I, LLC
g. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Tharoldson Motels II, LLC
h. Discuss 2026 Legislative Update
i. Other Legal Matters

8. Financial Matters
    a. Review of Payables/Financials
    b. Conduct Public Hearing on 2026 Budget Amendment (*if necessary)*
        i. Consider Adoption of Resolution Amending 2026 Budget (*if necessary*)
    c. Conduct Public Hearing on 2027 Budget
        i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year
    d. Discuss Investment Direction
    e. Other Financial Matters

9. Other Business
    a. Consider Appointment to Fill Vacancy, Administer Oath of Office, Consider Election of Officers

10. Adjourn