

**RANGEVIEW METROPOLITAN DISTRICT  
(the “DISTRICT”)**

370 Interlocken Boulevard, Suite 500

Broomfield, Colorado 80021

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**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE BOARD OF DIRECTORS OF THE  
RANGEVIEW METROPOLITAN DISTRICT  
AND OF THE WATER UTILITY ENTERPRISE**

**DATE:** July 12, 2024

**TIME:** 9:30 a.m.

**LOCATION:** Pure Cycle Corporation  
34501 E. Quincy Avenue  
Building 65, Suite A  
Watkins, CO 80137

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

**ACCESS:** You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjA1YzY0NGMtZmJlNi00ODI0LWEyMjMtNWU1NWVlNGRkNm5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjA1YzY0NGMtZmJlNi00ODI0LWEyMjMtNWU1NWVlNGRkNm5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d)

2. To attend via telephone, dial **720-547-5281** and enter the following additional information:

Phone Conference ID: **214 649 182#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May 2025
Joe Knopinski	Treasurer	May 2027
Scott Lehman	Secretary	May 2025
Dirk Lashnits	Assistant Secretary	May 2025
VACANT	Assistant Secretary	May 2027

**I. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
- C. Discuss Board Vacancy; Consider appointment of an eligible elector to the Board of Directors (Notice of Vacancy published on January 18, 2024).
- D. Discuss and consider appointment of officers:

**Office:**

**Director:**

- President
- Treasurer
- Secretary
- Assistant Secretary
- Assistant Secretary

- E. Discuss statutorily required documents posted on website and consider remediation services.
- F. Delegate website compliance coordinator.

**II. CONSENT AGENDA**

- A. Consider approval of the Minutes from the November 10, 2023 Regular Meeting (enclosure).

**III. PUBLIC COMMENT**

- A. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**IV. FINANCIAL MATTERS**

- A. Review and ratify claims from November 3, 2023 through June 28, 2024 in the amount of \$10,479,785.89 (enclosure).
- B. Review and consider accepting unaudited financial statements as of April 30, 2024 (enclosure).
- C. Review and consider acceptance of 2023 Audit and approval of representations letter (to be distributed).

**V. LEGAL MATTERS**

- A. Review and discuss tap fee update memorandum; Consider adoption of Resolution No. 2024-07-01, Amending the Amended and Restated Rules and Regulations, approving changes to water and sewer tap fees and associated fees (enclosures).
- B. Review and consider adoption of Resolution No. 2024-07-02, a Resolution Appointing Mark Harding to Serve as Director of the South Metro Wise Authority and Appointing Brent Brouillard to Serve as Alternate Director (enclosure).
- C. Review and consider adoption of Resolution No. 2024-07-03, a Resolution Appointing Mark Harding to Serve as Director of the South Metro Water Supply Authority and Appointing Brent Brouillard to Serve as Alternate Director (enclosure).
- D. Acceptance of conveyance of water and sanitary sewer improvements from Sky Ranch Community Authority Board to the District (enclosure).
- E. Review and consider ratification and confirmation of Service Agreement with Pure Cycle Corporation and Rangeview Metropolitan District (enclosure).

**VI. OPERATIONS MATTERS**

**VII. CAPITAL IMPROVEMENT MATTERS**

- A. Status of Capital Projects.
- B. Discuss and consider approval of Certification of Improvements.

**VIII. OTHER BUSINESS**

- A. Discuss next meeting date and confirm quorum – November 8, 2024 at 9:30 a.m.

**IX. ADJOURNMENT**

**NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 8, 2024**