

Ruedi Shores Metropolitan District

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Ruedi Shores Metropolitan District shall meet at **6:00 p.m., on Tuesday, May 12, 2026** at **93 Silver Spruce**, Basalt, Eagle County, Colorado. The Zoom information is:

<https://us02web.zoom.us/j/88970576589?pwd=9igPqrW3n7aOCoap0ub26OrjMbTYob.1>

Meeting ID: 889 7057 6589

Passcode: 350368

Telephone 346-248-7799

MEETING AGENDA

1. Call to Order
2. Public Input
3. Consideration of Changes to the Agenda
4. Consideration of Minutes – October 21, 2025
5. Business
 - a. Operation Updates
 - i. Water Usage and Summer Restrictions
 - ii. Status of System, Water Leak and Repairs
 - iii. Accounts with Issues
 - iv. Water Application Update
 - b. 2026 Meeting Dates
 - c. 2026 Posting Location
6. Legal
 - a. Liability Waiver
7. Financial
 - a. March 31, 2026 Financial Report
 - b. 2025 Audit Exempt
 - c. Accounts Payable
 - d. Accounts Receivable
8. Adjournment

DISTRIBUTION

Susan Atchison, President

Term Expires May 2027

Nina Dunn, Secretary/Treasurer

Term Expires May 2027

Rocky Huber, Vice President/Assistant Secretary-Treasurer

Term Expires May 2025

Brad Hardman, Vice President/Assistant Secretary-Treasurer

Term Expires May 2027

Vacant

Term Expires May 2025

Jon Erickson, CPA

Andy Collis, Operations

Karolina Sosnowka

Administrative & Financial Management Provided By:

Marchetti & Weaver, LLC

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