

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 **6:05 p.m., on Tuesday, October 15, 2024** at **93 Silver Spruce**, Basalt, Eagle County, Colorado. The Zoom information is:

<https://us06web.zoom.us/j/82019626167?pwd=utLBmfREesRhoGlbSNLWfEe8dAKfzm.1>

Meeting ID: 820 1962 6167

Passcode: 972387

Telephone 346-248-7799

SPECIAL MEETING AGENDA

1. Call to Order
2. Public Input
3. Consideration of Changes to the Agenda
4. Consideration of Minutes – August 20, 2024
5. Business
 - a. Operation Updates
 - i. Water Usage
 - ii. Status of System
 - iii. Accounts with Issues
 - b. District Website Update
6. Legal
 - a. Election Resolution May 2025
7. Financial
 - a. September 30, 2024 Financial Report
 - b. 2024 Amended Budget Hearing (if necessary)
 - c. 2025 Budget Hearing
 - d. Accounts Payable
 - e. Accounts Receivable
8. Adjournment

DISTRIBUTION

Susan Atchison, President

Nina Dunn, Secretary/Treasurer

Rocky Huber, Vice President/Assistant Secretary-Treasurer

Brad Hardman, Vice President/Assistant Secretary-Treasurer

Vacant

Term Expires May 2027

Term Expires May 2027

Term Expires May 2025

Term Expires May 2027

Term Expires May 2025

Jon Erickson, CPA

Andy Collis, Operations

Karolina Sosnowka

Administrative & Financial Management Provided By:

Marchetti & Weaver, LLC

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