RRC METROPOLITAN DISTRICT NO. 2

PUBLIC NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that a regular meeting of the Board of Directors of the RRC Metropolitan District No 2 – located in Jefferson County, State of Colorado – shall be held online on Tuesday November 10, 2026 at 2:00pm at the following site: https://www.gotomeet.me/Wolfersberger At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All board meetings are open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 22nd day of October 2026.

RRC METROPOLITAN DISTRICT NO 2

By: /s/ Charles Wolfersberger____
District Manager

RRC METRO DISTRICT NO 2
Regular Board Meeting Agenda

Directors	Office	Term Expiration
Timothy Hughes	President	May 2029 (Elected)
Deven O' Rourke	Treasurer	May 2029 (Elected)
Rebecca Henderson	Secretary	May 2027 (Appointed)
Debra Hessler		May 2027 (Elected)
Jennifer Thornbloom		May 2027 (Elected)

Meeting Date: November 10, 2026
Meeting Start Time: 2:00 pm
Meeting Location: Online video conference site: https://www.gotomeet.me/Wolfersberger

I. Roll call
II. Declaration of quorum
III. Disclosure of potential conflicts of interest
IV. Administrative Matters
1) Review and consider approval of agenda
2) Review and consider July 29, 2026 board meeting minutes [**Exhibit 01**]
3) Review and consider 2027 administrative resolution [**Exhibit 02**]
4) Review and consider 2027 election resolution [**Exhibit 03**]
5) Review and consider website redesign and ADA compliance service contract with Unleaded Group [**Exhibit 04**]

V. Public comments (3 minutes limit per speaker)
VI. Contract and Financial Matters
1) Review and consider District's 2025 audited financial statements [**Exhibit 05**]
2) Review and consider 2026 audit engagement letter with Flynn CPA [**Exhibit 06**]
3) Review and consider resolution to open an account with CSAFE [**Exhibit 07**]
4) 2027 proposed budget – public hearing
5) Consider resolution to adopt 2027 budget, appropriate funds, set mill levies [**Exhibit 08**]
6) Review 2026 Director fee schedule [**Exhibit 09**]

VII. Adjournment
The next regularly scheduled board meeting is scheduled for Tuesday April 06, 2027 at 1:00pm to be held at the following online location: https://www.gotomeet.me/Wolfersberger