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 April 06, 2027 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 15th day of November 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: Tuesday April 06, 2027
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 November 10, 2026 board meeting minutes [**Exhibit 01**]
3) Status update – 2027 Board election
4) Status update – District records transfer to Wolfersberger, LLC

V. Public comments (3 minutes limit per speaker)
VI. Contract and Financial Matters
1) Review and consider District's 2025 audited financial statements [**Exhibit 02**]
2) Review and consider District's 2026 annual financial statements [**Exhibit 03**]
3) Review and consider check payment schedule [**Exhibit 04**]
4) Review 2026 Director fee schedule [**Exhibit 05**]
5) Review and discuss status of funding the operation and maintenance of the park/splash pad land tract
6) Review and discuss potential termination of District's membership in the RRC Authority

VII. Adjournment
The next regularly scheduled board meeting is scheduled for Tuesday October 26, 2027 at 2:00pm to be held at the following online location: https://www.gotomeet.me/Wolfersberger