

RIVERPARK METROPOLITAN DISTRICT (“DISTRICT”)

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<https://riverparkmetropolitandistrict.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Monday, October 30, 2023
TIME:	1:30 p.m.
LOCATION & ACCESS:	VIA ZOOM: Join Zoom Meeting https://us02web.zoom.us/j/86944338224?pwd=TzJoN3RMb3UzbXRYTU1uY0NWcTQ5UT09 Meeting ID: 869 4433 8224 Passcode: 271740 Or Dial In: 1-346-248-7799 Meeting ID: 869 4433 8224 Passcode: 271740

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tyler Carlson	President	May 2025
Erika Shorter	Secretary	May 2025
Jeffrey Wikstrom	Treasurer/Assistant Secretary	May 2025
Amber Carlson	Assistant Secretary	May 2027
Susan Wikstrom	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, posting of meeting notice and 24-hour posting location. Approve agenda.

- C. 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.
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- D. Discuss results of the cancelled May 2, 2023 Regular Directors' Election (enclosure).
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- E. Consider appointment of officers.

President:

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

- F. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Posting Location for 24-Hour Notices (enclosure).
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- G. Insurance Discussion

- i. Cyber Security and Increased Crime Coverage.
 - ii. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - iii. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2024.
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II. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements through the period ending June 30, 2023 (enclosure).
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- B. Consider ratification of Claims in the amount of \$19,144.64 and approval of Claims in the amount of \$1,087.11 (enclosures).
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- C. Discuss matters related to proposed 2023 Bond issuance and authorize necessary actions in connection therewith.
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- D. Discuss and consider approval of Third Amendment to Operation Funding Agreement by and between the District and Evergreen-Mineral & Santa Fe, L.L.C. (enclosure).
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- E. Discuss and consider approval of Second Amendment to Facilities Funding and Acquisition Agreement by and between the District and Evergreen-Mineral & Santa Fe, L.L.C., if necessary.
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- F. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
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- G. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary Assessed Valuation, draft Budget and Resolutions).
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- H. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- I. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2023.
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- J. Consider appointment of District Accountant to prepare 2025 Budget.
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III. CONSTRUCTION MATTERS

- A. Discuss anticipated schedule for construction activity.
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IV. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).
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- B. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
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- C. Acknowledge the RiverPark Master Development Plan (enclosure).
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V. OTHER MATTERS

- A.
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VI. ADJOURNMENT

**THERE ARE NO REGULAR MEETINGS SCHEDULED FOR THE
REMAINDER OF 2023.**