

RIVERPARK METROPOLITAN DISTRICT (“DISTRICT”)

450 E. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

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

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:

Tyler Carlson
Erika Shorter
Jeffrey Wikstrom
Amber Carlson
Susan Wikstrom

Office:

President
Secretary
Treasurer/Assistant Secretary
Assistant Secretary
Assistant Secretary

Term/Expiration:

2025/May 2025
2025/May 2025
2025/May 2025
2027/May 2027
2027/May 2027

DATE: February 25, 2025

TIME: 1:00 P.M.

LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/86310513857?pwd=GIRGpSr802kg9KCj5EwieogcRBKZOZ.1>

Meeting ID: 863 1051 3857

Passcode: 615238

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
- D. Review and consider approval of the January 28, 2025 regular meeting minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (to be distributed).
- B. Discuss the need for PIF collection services.
 - 1. Review and consider approval of Special Districts Master Services Agreement, Special Districts Preparation Statement of Work and Special Districts Improvement Fee Statement of Work by and between the District and CliftonLarsonAllen LLP (enclosures).

2. Authorize necessary actions in connection therewith.
- C. Review and consider acceptance of Engineer's Report and Certification #03, dated February 25, 2025, prepared by Ranger Engineering, LLC (enclosure).
 1. Review and consider approval of Project Fund Requisition No. 4 and authorize reimbursement from proceeds of the District's Limited Tax General Obligation and Special Revenue Bonds, Series 2024 to Evergreen-Mineral & Santa Fe, L.L.C. pursuant to the Facilities Funding and Acquisition Agreement by and between the District and Evergreen-Mineral & Santa Fe, L.L.C., as amended (to be distributed).

III. LEGAL MATERS

- A. None.

IV. CONSTRUCTION MATTERS

- A. Discuss anticipated schedule for construction activity.

V. OTHER BUSINESS

- A. None.

ADJOURNMENT

The next regular meeting is scheduled for March 25, 2025.