

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: April 22, 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 March 25, 2025 regular meeting minutes (enclosure).

II. FINANCIAL MATTERS

- A. Discuss and consider approval of Agreement for Public Improvement Fee Collection Services between the District and CliftonLarsonAllen LLP.
- D. Discuss and consider adoption of a Resolution regarding Public Improvement Fee Collection Guidelines.
- E. Review and consider acceptance of Engineer’s Report and Certification #05, dated April 22, 2025, prepared by Ranger Engineering, LLC (enclosure).

1. Review and consider approval of Project Fund Requisition No. 6 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 May 27, 2025.