

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:

Assistant Secretary

Assistant Secretary

Term/Expiration:

2029/May 2029

2029/May 2029

2029/May 2029

2027/May 2027

2027/May 2027

DATE: June 24, 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. Discuss results of the May 6, 2025 Regular Election.
- E. Consider appointment of officers.

President:

Secretary:

Treasurer/Assistant Secretary:

Assistant Secretary:

Assistant Secretary:

- F. Review and consider approval of the April 22, 2025 regular meeting minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and accept the Unaudited Financial Statements, dated April 30, 2025 (enclosure).
- B. Review and ratify approval of the payment of claims for the period ending June 1, 2025, in the amount of \$88,415.33 (enclosure).
- C. Review and consider acceptance of 2024 Audit and authorize execution of Representations Letters (enclosure – draft Audit).
- D. Update regarding status of PIF collection matters.
- E. Review and consider acceptance of Engineer’s Report and Certification #06, dated June 24, 2025, prepared by Ranger Engineering, LLC (enclosure).
 - 1. Review and consider approval of Project Fund Requisition No. 7 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 (enclosure).
- F. Review and consider approval of Project Fund Requisition No. 8 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 (enclosure).

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 July 22, 2025.