

# River Park Metropolitan District

NOTICE IS HEREBY GIVEN that a **Regular** meeting of the Board of Directors of the River Park Metropolitan District, Garfield County, Colorado, has been scheduled for **Tuesday, September 17, 2024** beginning at **10:00 am**. This meeting will be held virtually via Zoom.

## **Zoom Meeting:**

<https://us06web.zoom.us/j/89265729534?pwd=6bxwpQFqWjl63XgYCauWYrb4ObnadW.1>

**Meeting ID:** 892 6572 9534

**Passcode:** 920057

**Phone #:** 1-253-205-0468

## **AGENDA**

1. Call to Order and Declaration of a Quorum
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
5. Consideration of Minutes
  - a. April 22, 2024
6. Business
  - a. Review and Consideration of the May 2025 Directors Election Resolution
  - b. Consideration of 2025 Meeting Calendar
  - c. Ratify Streamline Contract for Website Hosting and Document Remediation
7. Legal
  - a. Update on District Dissolution discussion
  - b. Other Legal
8. Financial
  - a. Review and consideration of Audit Engagement Letter for the 2024 Audit
  - b. Review and consideration of the July 31, 2024 Financial Statements
  - c. Public Hearing for Consideration of the 2025 Budget, Setting the Mill Levy and Appropriating Funds
    - i. Consider Resolution Adopting 2025 Budget, Setting Mill Levies and Appropriating Sums of Money (enclosure)
  - d. Approval of Accounts Payable
9. Adjournment

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This meeting is open to the public.

## **River Park Metro Board**

Jeffery Spanel, President  
Elizabeth Spanel, Secretary & Treasurer  
Vacancy  
Vacancy  
Vacancy

## **Term Exp:**

May 2025  
May 2025  
May 2027 \*  
May 2027\*  
May 2027\*

*\* This seat will be a two-year term at the May 2025 Election*

## **Others attendees**

David Greher, CEGR Law  
Kenneth Marchetti, Marchetti & Weaver, LLC

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://colo-communities.org/river-park-metro-district> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted August 15, 2019.