

RIVERWALK METROPOLITAN DISTRICT NOS. 1, 2, & 3
 (“District No. 1,” District No. 2,” “District No., 3” and
 collectively the “Districts”)
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Phone: 303-592-4380

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

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

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| DATE: | Wednesday, November 9, 2022 |
| TIME: | 2:00 p.m. |
| PLACE: | Central Street Capital, Inc. 150 E. 10 th Avenue Denver, CO 80203 |

| <u>Board of Directors District Nos. 1, 2, and 3</u> | <u>Office</u> | <u>Term Expires</u> |
|---|---------------------|---------------------|
| Michael Francone | President | May, 2025 |
| Isiah Salazar | Treasurer | May, 2025 |
| Leonard Martinez | Assistant Secretary | May, 2023 |
| Bradford Colling | Assistant Secretary | May, 2023 |
| Robert Salazar | Assistant Secretary | May, 2023 |

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. **[District Nos. 1 and 3]** - Discuss declaring inactive status under Title 32 and consider adoption of Resolution of District Declaring Inactive Status (enclosure).

D. Public Comment.

Members of the public may express their views to the Boards on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Review and consider approval of minutes from the June 8, 2022 special meeting and June 15, 2022 continued special meeting (enclosure).

F. Discuss engagement of District Manager.

G. Discuss status of updated boundary map for District No. 2.

H. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2022-10-__ Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure).

I. Discuss and authorize renewal of District's insurance and Special District Association membership for 2023. Consider adoption of Resolution No. 2022-10-____ for insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association (enclosure).

II. FINANCIAL MATTERS

A. Review and approve payment of claims (enclosure).

B. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.

C. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

D. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

E. Consider appointment of District Accountant to prepare 2024 Budgets.

F. **[District No. 2]** Discuss statutory requirements for an audit. Authorize District Counsel to obtain proposals to perform the 2022 Audit.

G. **[District Nos. 1 and 3]** Consider appointment of District Accountant to prepare and file Application for Exemption from Audit for 2022.

- H. **[District No. 2]** Review and consider approval of Resolution No. 2022 – 11 - __
Regarding Continuing Disclosure Policies and Procedures (enclosure).
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III. LEGAL MATTERS

- A. **[District No. 2]** Discuss and consider approval of First Amendment to 2021-2022
Operation Funding Agreement between District No. 2 and Glendale Development
Partners LLC (enclosure).
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- B. Discuss May 2, 2023 Regular Director Election and consider adoption of
Resolution Calling May 2, 2023 Election for Directors, appointing Designated
Election Official (“DEO”) and authorizing the DEO to perform all tasks required
for the conduct of a mail ballot election. Self-Nomination Forms are due by
February 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.
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- C. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding
compliance for 2023 (District Transparency Notices).
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- D. **[District No. 2]** Acknowledge approval of Engineer’s Report and Verification of
Costs No. 2 prepared by Independent District Engineering Services, LLC
(enclosure).
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- E. **[District No. 2]** Acknowledge approval of Requisition No. 2 from the Project
Fund of the 2022 Bonds for payment of Certified Costs.
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IV. CONSTRUCTION MATTERS

A. Discuss status of FDP submittal and 2023 development/construction outlook.

V. OTHER BUSINESS

A.

VI. ADJOURNMENT

There are no more regular meetings scheduled for 2022