

RIVERWALK METROPOLITAN DISTRICT NO. 2

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Wednesday, November 1, 2023
TIME:	1:00 p.m.
PLACE:	Central Street Capital 150 E. 10 th Avenue Denver, Colorado 80203 AND via Zoom
ACCESS:	You can attend the meeting virtually in the following ways: 1. To attend via Zoom Videoconference, e-mail cwill@specialdistrictlaw.com to obtain a link to the videoconference. 2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information: Meeting ID: 829 4684 7183 Passcode: 538901

<u>Board of Directors District No. 2</u>	<u>Office</u>	<u>Term Expires</u>
Michael Francone	President	May, 2025
Isiah Salazar	Treasurer	May, 2025
Leonard Martinez	Assistant Secretary	May, 2027
Robert Salazar	Assistant Secretary	May, 2027
Bradford Colling	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting, posting of meeting notices, and designate 24-hour posting location. Approve agenda.
-
-

- C. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
-
-

- D. Review and consider approval of minutes from the July 11, 2023 special board meeting (enclosure).
-
-

- E. Discuss business to be conducted in 2024 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, Establishing District Website and Designating Location for Posting of 24-Hour Notices (enclosure). [Suggested meeting dates – Wednesday, June 5, 2024 and Wednesday, November 6, 2024 at 10:00 a.m. at Central Street Capital offices and via Zoom]
-
-

- F. 2024 Insurance Discussion

- a. Cyber Security and Increased Crime Coverage.
-
-

- b. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
-
-

- c. Authorize renewal of the District’s insurance and Special District Association (SDA) membership for 2024.
-
-

II. FINANCIAL MATTERS

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

- B. Review and accept unaudited financial statements (enclosure).
-
-

- C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosure).
-
-

- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
-
-

- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
-
-

- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
-
-

G. Consider appointment of District Accountant to prepare 2025 Budget.

H. Discuss statutory requirements for an audit. Consider engagement of Fiscal Focus Partners, LLC to perform the 2023 Audit.

I. Discuss and consider approval of Engineer’s Report and Verification of Costs Nos. 4 and 5 prepared by Independent District Engineering Services, LLC (enclosure).

J. Discuss and consider approval of Requisition No. 8 from the Project Fund of the 2022 Bonds for payment of Certified Costs.

III. LEGAL MATTERS

A. Discuss and consider approval of Second Amendment to 2021-2022 Operation Funding Agreement between the District and Glendale Development Partners LLC (enclosure).

B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).

C. Discuss and consider adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).

D. Discuss District Management.

IV. CONSTRUCTION MATTERS

A.

V. OTHER BUSINESS

A.

VI. ADJOURNMENT

There are no more regular meetings scheduled in 2023.