

RIVERWALK METROPOLITAN DISTRICT NO. 2

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Monday, June 24, 2024
TIME:	10:00 a.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: 847 2888 0827 Passcode: 455050

<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 and posting of meeting notices. 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.

II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda:

- A. Approval of minutes from the November 1, 2023 regular board meeting and November 1, 2023 continued meeting (enclosures).

- B. Ratify approval of Requisition Nos. 8-13 from the Project Fund of the 2022 Bonds for payment of Certified Costs.

III. FINANCIAL MATTERS

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

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

- C. Review and consider approval of 2023 Audit and authorize execution of Representations Letter (enclosure – draft Audit).

- D. Discuss and consider approval of Engineer’s Report and Verification of Costs No. 6 prepared by Independent District Engineering Services, LLC (enclosure).

- E. Discuss and consider approval of Requisition Nos. 14, 15, 16, 17, and 18 from the Project Fund of the 2022 Bonds for payments of Certified Costs (enclosures).

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 District website accessibility matters and authorize necessary actions in connection therewith.

- C. Discuss District Management.

IV. CONSTRUCTION MATTERS

- A.

V. OTHER BUSINESS

A.

VI. ADJOURNMENT

The next regular meeting is scheduled for November 6, 2024.