

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 6, 2024

TIME: 10:00 a.m.

PLACE: Central Street Capital, 150 E. 10th Avenue, Denver, CO 80203
AND via Zoom video/teleconference

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: 828 5147 4257

Passcode: 943060

Board of Directors

Michael Francone

Isiah Salazar

Leonard Martinez

Robert Salazar

Bradford Colling

Office

President

Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2025

May, 2025

May, 2027

May, 2027

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. Approval of minutes from the June 24, 2024, special board meeting.
- E. Discuss business to be conducted in 2025 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.
- F. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.
- G. Website Accessibility Discussion
 - 1. Discuss and consider proposals from Generation Web, Inc., Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters.
 - 2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. FINANCIAL MATTERS

- A. Review and approve payment of claims.
- B. Review and accept unaudited financial statements.
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies
- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information 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
- G. Consider appointment of District Accountant to prepare 2026 Budget.

- H. Discuss statutory requirements for an audit. Authorize District Accountant to obtain proposals to perform the 2024 Audit.
- I. Discuss and consider approval of Engineer’s Report and Verification of Costs Nos. 7-9 prepared by Independent District Engineering Services, LLC.
- J. Discuss and consider approval of Requisition Nos. 19-25 from the Project Fund of the 2022 Bonds for payments of Certified Costs.

III. LEGAL MATTERS

- A. Discuss and consider approval of Third Amendment to 2021-2022 Operation Funding Agreement between the District and Glendale Development Partners LLC.
- B. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 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 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
- C. Discuss District Management.

IV. CONSTRUCTION MATTERS

- A.

V. OTHER BUSINESS

- A.

VI. ADJOURNMENT

The are no more regular meetings scheduled for 2024.