

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, June 4, 2025

TIME: 10:00 A.M.

PLACE: Central Street Capital
150 E. 10th 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: 848 0256 1360

Passcode: 252363

Board of Directors

Office

Term Expires

Michael Francone

May, 2029

Isiah Salazar

May, 2029

Leonard Martinez

May, 2027

Robert Salazar

May, 2027

Bradford Colling

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notices, and designation of 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. Discuss results of May 6, 2025 regular election.

E. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

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 6, 2024 regular board meeting.

B. Ratify approval of Requisition Nos. 26-43 from the Project Fund of the 2022 Bonds for payment of Certified Costs.

III. 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. Consider adoption of Resolution of Riverwalk Metropolitan District No. 2 to Amend the 2024 Budget.

D. Review and consider approval of 2024 Audit and authorize execution of Representations Letter.

E. Discuss and consider approval of Engineer's Report and Verification of Costs Nos. 10-16 prepared by Independent District Engineering Services, LLC.

III. LEGAL MATTERS

- A. Discuss and consider approval of Task Order No. 3 to Service Agreement with Independent District Engineering Services, LLC for 2025 rates in the amount of \$35,000.

IV. CONSTRUCTION MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 5, 2025.