

NOTICE OF REGULAR MEETING
RIVER VALLEY METROPOLITAN DISTRICT

Thursday, September 28, 2023 at 10:00 a.m.

This meeting will be held via teleconferencing and can be joined through the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86775921478>

Call-In Number: 720-707-2699

Meeting ID: 867 7592 1478

John Kenneth Reed, President	Term to May 2027
Russ E. Hatle, Treasurer/Secretary	Term to May 2027
Lorrain L. Hatle, Assistant Secretary	Term to May 2027
Keith Edquist, Assistant Secretary	Term to May 2025
Ida Kostka, Assistant Secretary	Term to May 2025

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve Minutes from June 22, 2023 Regular Meeting (**enclosure**)
 - b. Approve 2022 Annual Report (**to be distributed**)
 - c. Approve Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
6. Legal Matters
 - a. Adoption of Annual Administrative Resolution (2024) (**enclosure**)
 - b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
7. Financial Matters
 - a. Financial Statements (**enclosure**)
 - b. Approval of Accounts Payable (**enclosure**)
 - c. Conduct Public Hearing on Amended 2023 Budget (*if needed*)
 - i. Consider Adoption of Resolution Amending 2023 Budget
 - d. Conduct Public Hearing on Proposed 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget (**enclosure**)

- e. Other Financial Matters
- 8. New Business
- 9. Other Business
 - a. Next Regular Meeting: December 7, 2023, 10:00 a.m.
- 10. Adjourn