
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of River Park Metropolitan District January 10, 2023

A Special Meeting of the Board of Directors of the River Park Metropolitan District, Garfield County, Colorado, was held January 10, 2023 at 5:30 p.m.. This meeting was held virtually via Zoom.

Attendance The following Directors were present and acting:

- Jeffery Spanel
- Elizabeth Spanel

Absent and Excused:

- Michelle Zinser

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver, LLC
- Debbie Braucht, Marchetti & Weaver, LLC, Secretary for the Meeting

Call to Order The Meeting of the Board of Directors of the River Park Metropolitan District was called to order by Director Jeffery Spanel, noting a quorum was present.

Potential Conflicts Of Interest Conflict of interest statements, have been received and filed by legal counsel, from Directors Jeffery and Elizabeth Spanel and filed with the Secretary of State and the District at least 72 hours in advance of the meeting. Such disclosure statements respectively state that such Directors have ownership interest (direct or indirect) in Wintergreen Homes, LLC, holder of the District's \$1,500,000 Subordinate Limited Tax General Obligation Bonds, Series 2008.

Changes to the Agenda Mr. Marchetti stated he would like to table the 2009 Series Bond Refunding Resolution until he can look at other options and possibly refund the 2008 Bonds at the same time. Upon motion duly made and seconded it was unanimously

RESOLVED to amend the Agenda as noted above.

Public Input No public input.

Engagement of Kline Alvarado Veio, PC

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Mr. Marchetti stated he would like to proceed with engaging KC Veio's office as bond counsel while he researches additional refunding options. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the engagement of Kline Alvarado & Veio, PC as bond counsel.

Resolution Ratifying Prior Actions in Relation to the 2008 and 2009 Bonds

At the request of legal counsel and out of an abundance of caution a Resolution ratifying prior actions related to the acceptance of improvements from the developer, issuance of the 2008 Subordinate Bonds, issuance of the 2009 Bonds and the 2011 Bond Resolution will by motion duly made and unanimously

RESOLVED to approve the Resolution Ratifying Prior Actions.

Resolution Designating Posting Location

Annually at the first meeting of the year the Board must designate the posting location for meeting notices. On August 15, 2019 the Board adopted a Resolution approving online posting of meeting notices. Today the Board would like to reaffirm the posting of meeting notices on the District's website and in the event the internet is down or there is a power outage then meeting notices will be posted at the mailboxes. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Posting Location Resolution.

Adjournment

By motion duly made and seconded it was unanimously

RESOLVED to adjourn the Regular Meeting of the River Park Metropolitan District to January 10, 2023.

Respectfully Submitted



Secretary for the Meeting