
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of River Park Metropolitan District August 12, 2021

A Regular Meeting of the Board of Directors of the River Park Metropolitan District, Garfield County, Colorado, was held August 12, 2021 at 10:00 a.m.
This meeting was held virtually via Zoom.

Attendance The following Directors were present and acting:

- Jeffery Spanel
- Elizabeth Spanel
- 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 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 There were no changes to the agenda.

Public Input No public input.

Minutes Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the August 13, 2020 meeting minutes as presented.

24-Hour Posting Location Upon motion duly made and seconded it was unanimously

RECORD OF PROCEEDINGS

River Park Metropolitan District August 12, 2021 Meeting Minutes

RESOLVED to approve the District's website as the posting location for all meeting notices and the cluster mailboxes as the alternate posting site if the internet is down.

2021 and 2022 Meeting Calendars

Upon motion duly made and seconded it was unanimously

RESOLVED to adopt the 2021 Calendar of August 12, 2021 (today's meeting) and schedule the 2022 Regular meeting as Thursday, August 11, 2022.

Board Member Vacancies

No one has expressed an interest to fill any vacancies.

May 2022 Directors Election Resolution

Mr. Marchetti stated 2022 was an election year with two Directors up for re-election. The deadline for any qualified individual interested in serving on the Board is February 25, 2022. The Resolution appoints the Designated Election Official (DEO) and authorizes them to cancel the election on if there are no more nominations than seats available. Mr. Marchetti stated in order to move the election cycle to odd number years there will be another election in May 2023. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the May 2022 Directors Election Resolution.

2020 Application for Exemption from Audit

Mr. Marchetti stated his office prepared the 2020 Application for Exemption from Audit. It was circulated and signed by the Board via Docusign then filed before the deadline. Upon motion duly made and seconded it was unanimously

RESOLVED to ratify the filing of the 2020 Application for Exemption from Audit.

Financial Statements and Public Hearing on the 2022 Budget

Mr. Marchetti stated the June 30, 2021 Financial Statements were consistent with budget. His office obtained a pre-preliminary assessed value with the final expected the end of November. He does not anticipate there will be any changes between now and then but if there

RECORD OF PROCEEDINGS

River Park Metropolitan District August 12, 2021 Meeting Minutes

are a special meeting will be called to review. There was discussion of a possible bond refunding in relation to the 2022 budget and the assessed value. Today has been published as the public hearing for the 2022 Budget. The Public Hearing was opened to public comment. There being no public comment the public hearing was closed. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the resolution to adopt the 2022 budget, subject to minor adjustments which may result from the final certification of assessed values;

FURTHER RESOLVED to approve the resolution to certify the mill levy at 48.815 mills total, 5.906 for operations and 42.909 for debt service;

FURTHER RESOLVED to approve the resolution to appropriate funds for spending in 2022.

2021 Application for Exemption from Audit

Upon motion duly made and seconded it was unanimously

RESOLVED to authorize Marchetti & Weaver to prepare the 2021 Application for Exemption from Audit.

Accounts Payable

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the accounts payable as presented.

Adjournment

By motion duly made and seconded it was unanimously

RESOLVED to adjourn the Regular Meeting of the River Park Metropolitan District to August 12, 2021.

Respectfully Submitted



Secretary for the Meeting

Page 3