

**NOTICE OF SPECIAL MEETING
RIVER VALLEY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the River Valley Metropolitan District, County of Garfield, State of Colorado, will hold a special meeting at 10:00 A.M., on December 2, 2021 for the purpose of conducting such business as may come before the Board.

The meeting is open to the public. To attend this meeting remotely, please use the following:

<https://zoom.us/j/93979884208?pwd=RzFYRGo3SndZTnFUUWFOdURIUnJzZz09>

Meeting ID: 939 7988 4208

Passcode: 995638

<u>Board of Directors</u>	<u>Term Expiration</u>
John Kenneth Reed, President	2023
Russ E. Hatle, Secretary/Treasurer	2023
Lorraine L. Hatle, Asst. Secretary	2023
Julie J. Pratte, Asst. Secretary	2022
Douglas J. Pratte, Asst. Secretary	2022

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Director Matters
6. Approval of Minutes – October 22, 2021 Special Meeting
7. Financial Matters
 - (a) Accept Financial Statements and Approve Payment of Claims
 - (b) Authorize Marchetti & Weaver, LLC to prepare and file 2021 Exemption from Audit
8. Public Budget Hearing on Proposed 2022 Budget
 - (a) Resolution to Adopt 2022 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
 - (a) Update on Acceptance of Infrastructure
 - (b) Update on District Debt Issuance
10. New Business
 - (a) Consider Approval of the Amended and Restated Funding and Reimbursement Agreement by and between the District and Raley Ranch Project, LLC
 - (b) Consider Approval of the Amended and Restated Funding and Reimbursement Agreement by and between the District and Vista Opportunity Fund Operating, LLC

- (c) Consider Approval of Infrastructure Acquisition Agreement between the District and Vista Opportunity Fund Operating, LLC
 - (d) Consider Adoption of a Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (e) Consider 2022 Annual Administrative Resolution
 - (f) Consider Resolution Adopting State of Colorado Records Retention Schedule
 - (g) Consider Resolution Calling the Regular May 2022 District Election and Appointing a Designated Election Official
 - (h) Meeting Schedule for 2022
11. Adjourn

Proposed Next Meeting Date: TBD