

SPECIAL MEETING
RIVER VALLEY METROPOLITAN DISTRICT

THURSDAY, OCTOBER 20, 2022
10:00 A.M.

To join the remote meeting:

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

Meeting ID: 939 7988 4208

Passcode: 995638

<u>Board of Directors</u>	<u>Term</u> <u>Expiration</u>
John Kenneth Reed, President	2023
Russ E. Hatle, Secretary/Treasurer	2023
Lorraine L. Hatle, Asst. Secretary	2023
Keith Edquist	2025
Vacant	2025

AGENDA

1. Call to Order, Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Public Comment
4. Elect Board Officers
5. Approval of Minutes – March 24, 2022 Regular Meeting
5. Financial Matters
 - (a) Accept Financial Statements and Approve Payment of Claims
 - (b) Consider Engagement of Auditor
 - (c) Review 2023 Budget Approval Process
6. Public Budget Hearing on Proposed 2023 Budget
 - (a) Resolution to Adopt 2023 Budget, Appropriate Funds, Set Mill Levies
7. Legal Matters
 - (a) Consider Approval of 2023 Annual Administrative Matters Resolution
 - (b) Consider Approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (c) Consider Approval of Resolution Calling the Regular May 2023 District Election and Appointing a Designated Election Official
 - (d) Review Legislative Update
8. Old Business
 - (a) Development Update
 - (b) Update on District Debt Issuance
9. New Business
 - (a) Appointment to fill Board Vacancy
 - (b) Meeting Schedule for 2023
10. Adjourn

Next Regular Meeting Date: TBD