

River Park Metropolitan District

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the River Park Metropolitan District, Garfield County, Colorado, has been scheduled for Thursday, November 17, 2022 beginning at 10:00 am. This meeting will be held virtually via Zoom.

Zoom Meeting:

<https://us06web.zoom.us/j/87430829328?pwd=SUxWT0lCQUtKdENxLzJSZExCOEhBZz09>

Meeting ID: 874 3082 9328

Passcode: 951959

Phone #: 1-253-215-8782

AGENDA

1. Call to Order and Declaration of a Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Input
5. Consideration of Minutes
 - a. August 11, 2022
6. Business
 - a. Other Business
7. Legal
 - a. Consider selection of financing team to refund the District's Limited Tax General Refunding Bonds, Series 2009
- 8.
9. Financial
 - b. Review and consideration of the October 2022 Financial Statements
 - c. Public Hearing for Consideration of the 2022 Amended Budget
 - i. Consider Resolution Amending 2022 Budget and Making Supplemental Appropriation (enclosure)
 - d. Public Hearing for Consideration of the 2023 Budget, Setting the Mill Levy and Appropriating Funds
 - i. Consider Resolution Adopting 2023 Budget, Setting Mill Levies and Appropriating Sums of Money (enclosure)
 - e. Approval of Accounts Payable
10. Adjournment

This meeting is open to the public.

{00905763.DOCX/ }

Administrative Management Provided by Marchetti & Weaver LLC.
28 Second Street, Suite 213, Edwards, CO 81632 Phone (970) 926-6060 – Fax (970) 926-6040

River Park Metropolitan District

River Park Metro Board

Jeffery Spanel, President
Elizabeth Spanel, Secretary & Treasurer
Michelle Zinser
Vacancy
Vacancy

Term Exp:

May 2025
May 2025
May 2023
May 2023
May 2023

Others attendees

David Greher, CEGR Law
Kenneth Marchetti, Marchetti & Weaver, LLC

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://colo-communities.org/river-park-metro-district> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted August 15, 2019.

{00905763.DOCX/ }