

River Park Metropolitan District

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the River Park Metropolitan District, Garfield County, Colorado, has been scheduled for Thursday, August 11, 2022 beginning at 10:00 am. This meeting will be held virtually via Zoom.

Zoom Meeting:

<https://us06web.zoom.us/j/88114844694?pwd=RXBHcFg0c0FMNkgwdmdyWVg1blE4UT09>

Meeting ID: 881 1484 4694

Passcode: 271433

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 12, 2021
6. Business
 - a. 24-Hour Posting Location
 - b. Adoption of 2022 and 2023 Meeting Schedule
 - c. Consideration of Board Vacancies
 - d. Consideration of Electronic Funds Transfers-Call Back Policy
 - e. Consideration of Bill.com and opening a new bank account for payment of invoices
 - f. Review and Consideration of 2023 May Directors Election Resolution
 - g. Other Business
7. Legal
8. Financial
 - a. Ratification of filing 2021 Application for Exemption from Audit
 - b. Review and consideration of the June 2022 Financial Statements
 - c. Public hearing for review and consideration of the 2023 budget, setting the mill levies and appropriating sums of money.
 - d. Authorize Marchetti & Weaver to prepare the 2022 Application for Exemption from Audit
 - e. Ratification and approval of Accounts Payable
9. Adjournment

This meeting is open to the public.

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.