

# 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 12, 2021** beginning at **10:00 am**. Due to the pandemic, this meeting will be held virtually via Zoom.

## Zoom Meeting:

<https://us06web.zoom.us/j/83526627783?pwd=bHM1bStEVUljM2Q0R3BaRmF6S0M0UT09>

**Meeting ID:** 835 2662 7783

**Passcode:** 490201

**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 13, 2020
5. Business
  - a. 24-Hour Posting Location
  - b. Adoption of 2021 and 2022 Meeting Schedules
  - c. Consideration of Board Vacancies
  - d. Review and Consideration of 2022 May Directors Election Resolution
  - e. Other Business
6. Legal
7. Financial
  - a. Ratification of filing 2020 Application for Exemption from Audit
  - b. Review and consideration of the June 2021 Financial Statements
  - c. Public hearing for review and consideration of the 2022 budget, setting the mill levies and appropriating sums of money.
  - d. Authorize Marchetti & Weaver to prepare the 2021 Application for Exemption from Audit
  - e. Ratification and approval of Accounts Payable
8. Adjournment

This meeting is open to the public.

### **River Park Metro Board**

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

### **Term Exp:**

May 2022  
May 2022  
May 2023

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Vacancy  
Vacancy

May 2023  
May 2023

## **Others attendees**

David Greher, Collins, Cockrel & Cole  
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.