

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 13, 2020** beginning at **10:00 am**. Due to the pandemic, this meeting will be held virtually via Zoom.

Zoom Meeting:

<https://zoom.us/j/93332333530?pwd=V2hFU1A0dlhROU1WNIJQVFVsTy9mdz09>

Meeting ID: 933 3233 3530

Passcode: 335540

Phone #: 1-669-900-6833

AGENDA

1. Call to Order and Declaration of a Quorum
2. Disclosure of Potential Conflicts of Interest
3. Election of Officers
4. Consideration of changes to the agenda.
5. Public Input
6. Consideration of Minutes
 - a. August 15, 2019
5. Business
 - a. 24-Hour Posting Location
 - b. Adoption of 2020 and 2021 Meeting Schedules
 - c. Consideration of Board Vacancies
 - d. Other Business
6. Legal
 - a. Consideration of Continuing Engagement Letter with Collins Cockrel & Cole
7. Financial
 - a. Ratification of filing 2019 Application for Exemption from Audit
 - b. Review and consideration of the June 2020 Financial Statements
 - c. Review and Consideration of 2020 Amended Budget
 - d. Public hearing for review and consideration of the 2021 budget, setting the mill levies and appropriating sums of money.
 - e. Authorize Marchetti & Weaver to prepare the 2020 Application for Exemption from Audit
 - f. Ratification and approval of Accounts Payable
8. Adjournment

This meeting is open to the public.

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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 2022
May 2022
May 2023
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.

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