

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 **Tuesday, March 19, 2024** beginning at **10:00 am**. This meeting will be held virtually via Zoom.

Zoom Meeting:

<https://us06web.zoom.us/j/85423997842?pwd=yHTWputEEgzHkKV00LizwekwXKigns.1>

Meeting ID: 854 2399 7842

Passcode: 506289

Phone #: 1-719-359-4580

AGENDA

1. Call to Order and Declaration of a Quorum
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
5. Consideration of Minutes
 - a. November 28, 2023
6. Legal
 - a. Review 2024 Bond Refunding Term Sheets
 - b. Consideration and Selection of Lender and authorize related actions.
 - c. Engage Placement Agent for Refunding, Piper Sandler
 - d. Other Legal
7. Business
 - a. Consideration and adoption of the 2024 Meeting Calendar.
 - b. Consideration and adoption of the 24-Hour Posting Resolution.
8. Financial
 - a. Review and Approve Corrected 2024 Budget Appropriations Resolution
 - b. Review of preliminary December 31, 2023 Prelim Year-End Financial Statements.
 - c. Review, consideration and approval of the 2023 Application for Exemption from Audit.
 - d. Review, Approve and Ratify Accounts Payable List.
9. Confirm next Board meeting scheduled for April 22, 2024 at 11:00 a.m.
10. Adjournment

River Park Metropolitan District

This meeting is open to the public.

River Park Metro Board

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

Term Exp:

May 2025
May 2025
May 2027*
May 2027*
May 2027*

** This seat will be a two-year term at the May 2025 Election*

Others attendees

Madison Phillips, CEGR Law
Kenneth Marchetti, Marchetti & Weaver, LLC
Jonathan Heroux and Akio Ohtake-Gordon, Piper Sandler

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.