

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 at 30 Benchmark Road, Suite 216, Avon, Colorado on **Friday, March 8, 2019** beginning at **12:30 pm**.

Conference Call # 1-800-882-3610

Passcode: 6551237

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Input
5. Consideration of Minutes
 - a. August 16, 2018
6. Business
 - a. Resolution to Conduct Meeting Outside of the District Boundaries and Garfield County
 - b. Consideration of Board Vacancy and Appointment of Director
 - c. 24- Hour Posting Location
 - d. Consideration and Adoption of 2019 Meeting Calendar
 - e. Other Business
7. Legal
8. Financial
 - a. Review and consideration of the December 31,2018 Financial Statements
 - b. Review and Approve the 2018 Application for Exemption from Audit and Resolution
 - c. Ratification and approval of Accounts Payable
9. Adjournment

This meeting is open to the public.

River Park Metro Board

Jeffery Spanel, President
Art Kleinstein, Vice President
Elizabeth Spanel, Secretary & Treasurer
Vacancy
Vacancy

Term Exp:

May 2022
May 2020
May 2022
May 2020
May 2020

River Park Metropolitan District

Others attendees

David Greher, Collins, Cockrel & Cole
Kenneth Marchetti, Marchetti & Weaver, LLC

I hereby certify that a copy of the foregoing Notice of the [Special](#) Meeting was, by me personally, posted in three locations within each District's boundaries at least seventy-two (72) hours prior to the meeting.

I hereby certify that a copy of the foregoing Notice of [Special](#) Meeting was, by me personally, forwarded to the Garfield County Clerk and Recorder's office for posting on the public bulletin board at least seventy two (72) hours prior to the meeting.

/s/ Debbie Braucht