

**NOTICE OF SPECIAL MEETING
RIVER VALLEY METROPOLITAN DISTRICT**

Thursday, December 12, 2024 at 10:00 a.m.

This meeting will be held via teleconferencing and can be joined through the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86775921478>

Meeting ID: 867 7592 1478

Call-In Number: 720-707-2699

John Kenneth Reed, President	Term to May 2027
Russ E. Hatle, Treasurer/Secretary	Term to May 2027
Lorrain L. Hatle, Assistant Secretary	Term to May 2027
Keith Edquist, Assistant Secretary	Term to May 2025
Ida Kostka, Assistant Secretary	Term to May 2025

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve Minutes from September 26, 2024 Annual Meeting (**enclosure**)
 - b. Approve Minutes from September 26, 2024 Regular Meeting (**enclosure**)
 - c. Ratify Resolution Calling Election (**enclosure**)
 - d. Ratify Second Amended and Restated Funding and Reimbursement Agreement (Operations and Maintenance) with Vista Opportunity Fund Operating, LLC (**enclosure**)
 - e. Ratify Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with Vista Opportunity Fund Operating, LLC (**enclosure**)
6. Legal Matters
 - a. Adopt Annual Administrative Resolution (2025) (**enclosure**)
 - b. Acknowledge Termination of Amended and Restated Funding and Reimbursement Agreement with Vista Opportunity Fund Operating, LLC, dated December 1, 2021 (**enclosure**)
 - c. Discussion Regarding Amended and Restated Reimbursement Agreements with Raley Ranch Project, LLC

7. Infrastructure Matters

- a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #02) (**enclosure**)
- b. Consider Adoption of Resolution Affirming Acceptance of District Eligible Costs (Cost Certification #01) (**enclosure**)
- c. Discuss and Consider Approval of Memorandum of Understanding with the Town of Silt Regarding Acceptance of Public Improvements (**enclosure**)

8. Financial Matters

- a. Approval of Claims Payable (**enclosure**)
- b. Financial Statements (**enclosure**)

9. New Business

10. Other Business

11. Adjourn