

**RIVERVIEW METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)**

Jim DeFrancia, President	Term to May 2023
Chris Paoli, Secretary/Treasurer	Term to May 2022
Amy Brown, Assistant Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF SPECIAL MEETING

Monday, November 9, 2020

10:00 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97251215354?pwd=cXhmQWRGbGVmcWIERVg0dThFWDByZz09>

Meeting ID: 972 5121 5354

Passcode: 203773

Call in # 1(346)248-7799 or 1(669)900-9128

AGENDA

1. Call to Order
2. Declaration of Quorum/Director 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda - (Note: all items listed under the Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from May 11, 2020 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2019 Annual Report (**enclosure**)
 - d. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
 - e. Consider Ratification of 2019 Audit (**enclosure**)

6. Legal Matters

- a. Consider Approval of Independent Contractor Agreement with Native Excavation for Snow Removal Services **(enclosure)**
- b. Discuss Memorandum re Website Options with SIPA and Heatherly Creative, LLC **(enclosure)**
 - i. Consider Approval of Agreement with Heatherly Creative, LLC for Website Creation and Maintenance Services **(enclosure)**

7. Construction Matters

- a. Construction Status Update
- b. Discussion re Status of Release of Security from City

8. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Discussion re Potential Bond Restructure
- c. Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2020 Budget **(enclosure)**
- d. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget **(enclosure)**

9. Other Business

10. Adjourn