

RIVERVIEW METROPOLITAN DISTRICT

www.riverviewmd.com

Amy Brown, President	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2025

NOTICE OF SPECIAL MEETING AND AGENDA

via teleconference

Monday, November 7, 2022, at 11:00 A.M.

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

<https://us06web.zoom.us/j/88332900545?pwd=K0ZwSm1SbHdBajRQL0FBcXhja2RsZz09>

Meeting ID: 883 3290 0545; Passcode: 465487; Call-in Number: 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
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 per person.
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 to 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. Consider Approval of February 2, 2022, Special Minutes (**enclosure**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2021 Audit (**enclosure**)
 - d. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
6. District/Operations Matters
 - a. Consider Appointment of Directors
 - i. Election of Officers
 - b. Discussion re Site Maintenance, Landscaping, and Snow Removal
 - c. Discussion re Outstanding Construction Matters
7. Insurance Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage (**enclosure**)

- i. Review Property Schedule
 - b. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
 - c. Consider Approval of Exclusion for Workers' Compensation Coverage
- 8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Ratify Reimbursement to Riverview-Yampa Development, LLC
 - c. Consider Approval to Open ColoTrust Account
 - d. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (*if needed*)
 - e. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
 - f. Consider Auditor Proposals for 2022 Audit (**to be distributed**)
- 9. Legal Matters
 - a. Consider Adoption of Resolution Calling the May 2, 2023, Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
 - b. Consider Termination of Funding and Reimbursement Agreement (Operations and Maintenance) with Riverview Yampa Development, LLC (**enclosure**)
- 10. Other Business
- 11. Adjourn