RIVERVIEW METROPOLITAN DISTRICT

www.riverviewmd.com

Corey Wagner, President	Term to May 2027
James Spencer, Secretary/Treasurer	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

NOTICE OF MEETING

via teleconference Friday, August 16, 2024, at 9:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below: https://us06web.zoom.us/j/88332900545?pwd=K0ZwSm1SbHdBajRQL0FBeXhja2RsZz09 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 Minutes from the April 8, 2024, Regular Meeting (enclosures)
 - b. Consider Adoption of Resolution In Opposition to Statewide Proposals, Initiative 50 and 108 (enclosure)
- 6. Operations/Director Matters
 - a. Status of Construction in the District
 - b. Snow Removal for 2024/2025 Season
 - c. Landscaping improvements and repairs: Irrigation, vegetation, hardscape
 - d. Easement Agreement for retaining wall and drainage (Boulder wall), changes to the design and construction.
 - e. Sand filter O&M

- f. Utility Easement, Installed Utilities that are Beyond the Easement Boundaries.
- g. Discussion re ROW Permit

7. Legal Matters

- a. Website Matters
 - i. Consider Adoption of Joint Resolution Adopting a Digital Accessibility Policy (enclosure)
 - ii. Consider Approval of Website Document Remediation Quote from 247 Remediation Services (enclosure)
- 8. Financial Matters
 - a. Consider Approval of Payables/Financials (enclosure)
 - b. Ratify Acceptance of 2023 Audit (enclosure)
- 9. Other Business
 - a. Discussion re Additional Directors
- 10. Adjourn

2024 Regular Meeting Schedule

October 14th at 11:00 a.m.