

**RIVERVIEW METROPOLITAN DISTRICT**

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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

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**NOTICE OF SPECIAL MEETING**

via teleconference

Monday, December 9, 2024, at 3:30 P.M.

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

<https://us06web.zoom.us/j/89533813641?pwd=jEcsOYCOv49XZ8bVLUzadGrpqQZVpB.1>

Meeting ID: 895 3381 3641; Passcode: 734594; 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 August 16, 2024, Special Meeting (**enclosure**)
  - b. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
  - c. Ratification of 2023 Annual Report (**enclosure**)
  - d. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
  - e. Consider Adoption of Resolution Adopting a Procurement Policy (**enclosure**)
  - f. Consider Approval of Proposal for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee; Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosures**)

6. District Management/Operations Matters
  - a. Discussion re Snow Removal Services
  - b. Discussion re 2025 Landscape Maintenance Services
  - c. Discussion re Utility Matters
  
7. Legal Matters
  - a. Adoption of Resolution Calling the May 2025 Election (**enclosure**)
    - i. Discussion re SB24-233 and HB24-1001
  
8. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (*if needed*)
  - c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
  
9. Director's Matters
10. Other Business
  - a. Discussion re Additional Directors
  
11. Adjourn