

**RIVERBEND METROPOLITAN DISTRICT NOS. 1 & 3
SPECIAL MEETING AND AGENDA**

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Board of Directors of Riverbend Metropolitan District Nos. 1 & 3, Weld County, Colorado, will hold a special meeting on **Wednesday, November 15, 2023 at 3:00 p.m.**, or as soon thereafter as possible via Zoom which can be joined through the directions below for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors

George Seward	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025

DATE: Wednesday, November 15, 2023

TIME: 3:00 p.m., or as soon thereafter as possible

PLACE: Conference Call-In Number: +1 719 359 4580

Join Zoom Meeting:

<https://zoom.us/j/93882089252?pwd=eIJ3MjVvemJCTUxZRGdWUHRkNjNiUT09>

Passcode: 932457

Webinar ID: 938 8208 9252

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve Agenda and Meeting Location
4. Approval of Minutes from December 6, 2022
5. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes
6. Financial Items
 - a. Public Hearing for 2023 Amended Budget, if required
 - b. Consider Adoption of 2023 Amended Budget, Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed
 - c. Public Hearing for 2024 Budget
 - d. Consider Adoption of 2024 Budget, Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
 - e. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

- f. Appointment of Board member to sign the DLG-70 Certification of Tax Levies
 - g. Audit Discussion
7. Legal Matters
- a. Consider Approval of 2024 Administrative Matters Resolution
 - b. Consider Approval of Exclusion from Worker’s Compensation Resolution
 - c. Discuss and Consider Approval of Any Renewal/Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
 - d. Discuss New Website Requirements
8. District Matters
- a. Consider annual engagement of District Manager, District Accountant, Legal Counsel, and any other District Consultants/Contractors
9. Other Business
10. Continuation/Adjournment