

**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 12, 2023 at 10:00 a.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
Justin Coughlin	Term to May 2025
Steven Coughlin	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

DATE: Tuesday, November 12, 2024

TIME: 10:00 a.m., or as soon thereafter as possible

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87471569256?pwd=wOi7yNISaFPR23OKZz2nDN4a06Ge9P.1>

Meeting ID: 874 7156 9256

Passcode: 705052

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 November 15, 2023
5. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes
6. Financial Items
 - a. Discuss and Approve District Financials and Ratification of Claims
 - b. Public Hearing for 2024 Amended Budget, if required
 - c. Consider Adoption of 2024 Amended Budget, Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed
 - d. Public Hearing for 2025 Budget
 - e. Consider Adoption of 2025 Budget, Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies

- f. 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.
 - g. Authorize District Accountant to sign the DLG-70 Certification of Tax Levies
 - h. Audit Discussion
7. Legal Matters
- a. Consider Approval of 2025 Annual Administrative Matters Resolution
 - b. Consider Approval of Exclusion from Worker's Compensation Resolution
 - c. Consider Approval of 2025 Election Resolution
 - d. Consider Approval of 2025 CORA Resolution
 - e. 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
 - f. Discuss and Approve Website remediation
8. District Matters
- a. Consider annual engagement of District Manager, District Accountant, Legal Counsel, and any other District Consultants/Contractors
9. Other Business
- a. Discuss 2026 Budget Hearing Date
10. Continuation/Adjournment