

RIVER VALLEY VILLAGE METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Monday, October 4, 2020 at 10:00 A.M.

Vacant	Term to May 2022
Shawn Hartmann, Vice President	Term to May 2022
Vacant	Term to May 2022
Ruben Martinez, Assistant Secretary	Term to May 2023
Jorge Adrian Jacquez, Assistant Secretary	Term to May 2023

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

Link: <https://zoom.us/j/93472378423?pwd=S3ZqQ3lSMUh0am5CYjF2WktvWkYydz09>

Meeting ID: 934 7237 8423

Passcode: 529890

Call In Number: 669 900 9128

1. Call to Order
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Accept Board Member Resignations (Joseph Quinn and Mary-Sue Quinn)
6. Appoint new Board Members
7. Appointment of Officer(s)
8. 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.
9. Consent Agenda
 - a. Consider Approval of Board Meeting Minutes from October 5, 2020 Special Meeting (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Consider ratification of the 2020 Annual Report (**enclosure**)
10. Legal Matters
 - a. Consider Adoption of the 2022 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of the Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
 - c. Consider Approval of the District Public Records Policy (**enclosure**)
 - d. Consider Resolution Calling Elections (May 2022) (**enclosure**)

11. Financial Matters

- a. Consider Approval of Financial Statements (**to be distributed**)
- b. Consider Approval of Claims (**to be distributed**)
- c. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending the 2021 Budget
- d. Public Hearing on 2022 Proposed Budget
 - i. Consider Adoption of Resolution Approving 2022 Budget
- e. Other Financial Matters

12. Other Business

13. Adjourn