

RIVER VALLEY VILLAGE METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

Via Teleconference

Monday, November 29, 2022, at 7:00 P.M.

Jorge Adrian Jacquez, Assistant Secretary	Term to May 2023
Christopher Swanson, Assistant Secretary	Term to May 2025
Megan Swanson, Assistant Secretary	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2025

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

Link: <https://us06web.zoom.us/j/88652569749?pwd=NlIiNTlrZXpHa2tBN3doVkJJbTc0Zz09>

Meeting ID: 886 5256 9749

Passcode: 508486

Call In Number: (720) 707-2699

AGENDA

1. Call to Order
2. Director Conflict of Interest Disclosures
3. Accept Board Member Resignation (Ruben Martinez)
4. Appointment of Officers
5. Approval of Agenda
6. 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.
7. 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.
8. Consent Agenda
 - a. Consider Approval of Board Meeting Minutes from October 4, 2021 Special Meeting (**enclosure**)
 - b. Consider Approval of Resolution Calling May 2023 Election (**enclosure**)
 - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - d. Consider ratification of the 2021 Annual Report (**enclosure**)
9. Legal Matters
 - a. Consider Adoption of the 2023 Annual Administrative Resolution (**enclosure**)
 - b. 2022 Legislative Update (**enclosure**)

10. Financial Matters

- a. Consider Approval of Financial Statements **(to be distributed)**
- b. Consider Approval of Claims **(to be distributed)**
- c. Consider Approval of 2021 Audit **(to be distributed)**
- d. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget *(if necessary)*
- e. Public Hearing on 2023 Proposed Budget
 - i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds **(enclosure)**
- f. Consider Using Bill.com
- g. Other Financial Matters

11. Other Business

- a. Next Board Meeting and 2023 Meeting Schedule

12. Adjourn