

**RIVER VALLEY VILLAGE METROPOLITAN DISTRICT**

**REGULAR MEETING**

via teleconference

Tuesday, November 28, 2023 at 7:00 P.M.

<https://rvvmd.com/>

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

Link: <https://us06web.zoom.us/j/87068152420?pwd=bj1WUW1nc2h4UFc2eWJwalhSZEs1Zz09>

Meeting ID: 870 6815 2420

Password: 279429

Call-in Number: 720-707-2699

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Megan Swanson, Secretary	Term to May 2025
Christopher Swanson, Treasurer	Term to May 2025
Lindsey Rasmussen, Director	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2027

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. 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.
6. Consent Agenda
  - a. Approval of Board Meeting Minutes from November 29, 2022 Special Meeting (**enclosure**)
  - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - c. Consider Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)

- b. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Payment of Agency Fee (**enclosure**)
  - c. Discuss 2023 Legislative Update (**enclosure**)
  - d. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
8. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
  - b. Discuss Outstanding 2023 TCW Invoice (**enclosure**)
  - c. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
  - d. Conduct Public Hearing on 2024 Budget
    - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - e. Consider Auditor Proposals for 2023 Audit
  - f. Consider Ratification of Acceptance of 2022 Audit Exemption Application/Audit Exemption (**enclosure**)
  - g. Discussion Regarding Signer for Bill.com
9. Executive Session (*if needed*)
10. Other Business
11. Adjourn