

**RIVER VALLEY VILLAGE METROPOLITAN DISTRICT**

**REGULAR MEETING**

via teleconference

Tuesday, November 26, 2024 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/89256345395?pwd=pZUcGQOn0sGaIs2YlwdSyfLpJigW4U.1>

Meeting ID: 892 5634 5395

Password: 443457

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, Assistant Secretary	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 28, 2023 Regular Meeting **(enclosure)**
  - b. Approval of Board Meeting Minutes from November 28, 2023 Annual Meeting **(enclosure)**
  - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. **(enclosure)**
  - d. Consider Adoption of Resolution Designating Meeting Notice Posting Location **(enclosure)**
7. Legal Matters

- a. Consider Adoption of 2025 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 Implementation of Accessibility Standards for Individuals with a  
Disability for Information Technology Systems Employed by the District
  - d. Consider Approval of Resolution Adopting Digital Accessibility Policy and  
Designating Compliance Officer (**enclosure**)
  - e. Consider Approval of Amended and Restated Public Records Request Policy  
(**enclosure**)
  - f. Discuss 2024 Legislative Update (**enclosure**)
  - g. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
8. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2024 Budget (**enclosure**)
  - c. Conduct Public Hearing on 2025 Budget
    - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill  
Levy and Appropriating Funds (**enclosure**)
  - d. Consider Auditor Proposals for 2024 Audit
  - e. Consider Ratification of Acceptance of 2023 Audit Exemption Application/Audit  
Exemption (**enclosure**)
  - f. Discussion Regarding Limitation of SB24-233/SB24B-1001/Possible Election
  - g. Discuss Possible Arbitrage Issues, if Any
9. Executive Session (*if needed*)
10. Other Business
11. Adjourn