

**RIVER VALLEY VILLAGE METROPOLITAN DISTRICT  
REGULAR MEETING**

via teleconference

Tuesday, November 25, 2025 at 7:00 P.M.

<https://rvvmd.com/>

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

<https://us06web.zoom.us/j/81462510977?pwd=tlROMP9Kr445z9YYPVvP2Mxplh8CpuQ.1=>

Meeting ID: 814 6251 0977

Password: 359397

Call-in Number: +17207072699

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Megan Swanson, Secretary	Term to May 2029
Christopher Swanson, Treasurer	Term to May 2029
Lindsey Rasmussen, Director	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2029

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualification
3. Approval of Agenda
4. Consider Election of Officers; President, Treasurer, Secretary
5. 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.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
  - a. Approval of Board Meeting Minutes from November 26, 2024 Annual Meeting (**enclosure**)
  - b. Approval of Board Meeting Minutes from November 26, 2024 Regular Meeting (**enclosure**)
  - c. Ratification 2024 Annual Report (**enclosure**)
  - d. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - e. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
  - b. Discuss 2025 Legislative Update (**enclosure**)
  - c. Consider Adoption of Amended and Restated Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
  - d. Consider Approval of Engagement Letter with WBA, PC (**enclosure**)

8. Insurance Matters
  - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**)
  - b. Consider Approval of Agency Services Agreement with Highstreet | TCW Risk Management to Act as Insurance Agent (**enclosure**)
9. Financial Matters
  - a. Review of Payables/Financials
  - b. Conduct Public Hearing on 2025 Budget Amendment (if needed)
    - i. Consider Adoption of Resolution Amending 2025 Budget (if needed)
  - c. Conduct Public Hearing on 2026 Budget
    - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (**enclosure**)
  - d. Consider Ratification of Acceptance of 2024 Audit Exemption (**enclosure**)
10. Other Business
11. Adjourn