THE RIVER MILE METROPOLITAN DISTRICT NOS. 1 – 3

450 E. 17th Avenue, Suite 400 Denver, Colorado 80203-1214 Phone: 303-592-4380

https://rivermilemetropolitiandistricts.specialdistrict.net/

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 29, 2022

TIME: 1:00 p.m. ACCESS: VIA ZOOM

You can attend the meeting in any of the following ways:

1. To attend via Videoconference, use the following link: https://us02web.zoom.us/j/89330132179?pwd=TVJycVBzdnF2RVFPV0hPdmZ6NEEwUT09

2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information:

Meeting ID: 893 3013 2179

Passcode: 951415

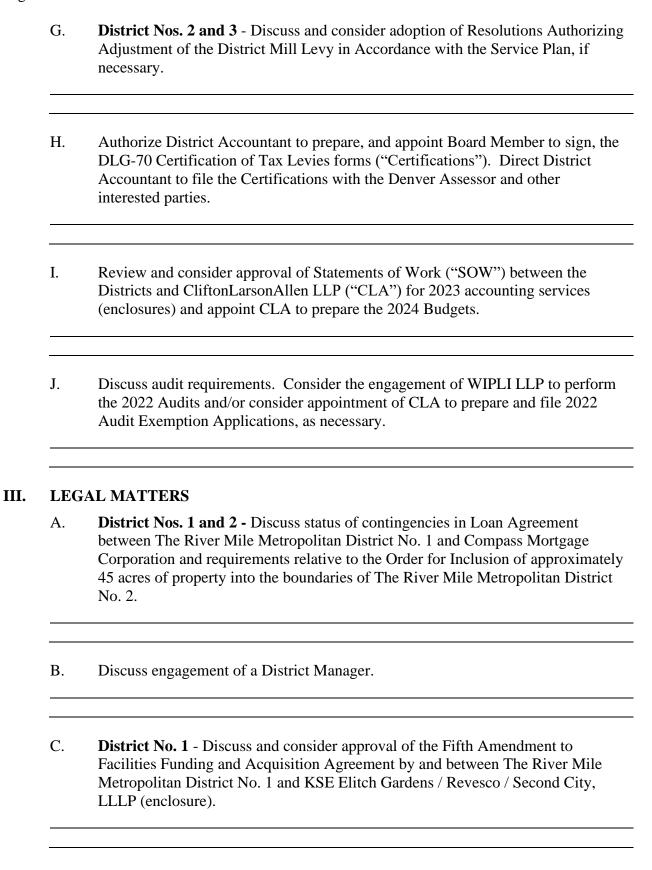
Board of Directors	<u>Office</u>	<u>Term Expires</u>
Matt Mahoney	President	May 2023
Keirstin Beck	Secretary	May 2023
Mark Donahue	Treasurer	May 2025
Marc Perusse	Assistant Secretary	May 2025
Bruce Glazer	Assistant Secretary	May 2025

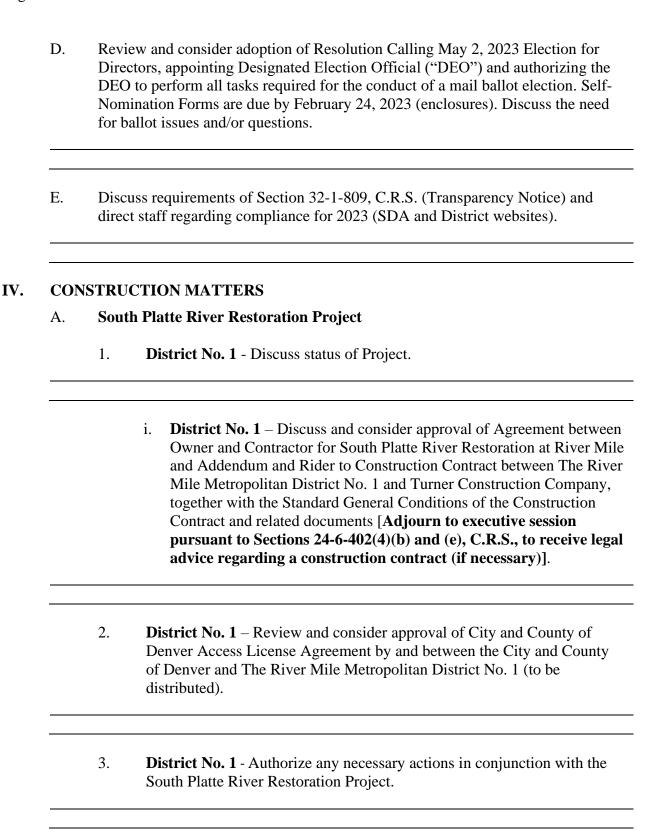
I.

A.	Confirm quorum and present disclosures of potential conflicts of interest.
В.	Approve agenda; confirm location of meeting and posting of meeting notices.
C.	Public Comment.
D.	Review and consider approval of July 27, 2022 Regular Meeting Minutes (enclosures).

II.

E. Discuss business to be conducted in 2023 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure). [Suggested dates are the fourth Wednesday every month at 10:00 a.m. via Zoom] FINANCIAL MATTERS Review Unaudited Financial Statements and Schedules of Cash Position A. (enclosures). B. **District No. 1** - Review and ratify / approve the payment of claims (enclosure). C. **District No. 1** - Discuss potential debt issuance. D. Discuss insurance renewals, insurance schedules, and renewal of Special District Association memberships ("SDA"). E. Conduct Public Hearings on the 2022 Budget Amendments and consider adoption of Resolutions Amending the 2022 Budgets of The River Mile Metropolitan District Nos. 1, 2 and 3 (enclosure – District No. 1 Resolution). F. Conduct Public Hearings on the proposed 2023 Budgets for The River Mile Metropolitan District Nos. 1, 2 and 3 and consider adoption of Resolutions to Adopt Budgets and to Appropriate Sums of Money and Resolutions to Set Mill Levies (enclosures – Preliminary Avs, draft budgets and Resolutions).





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B. On-Site Construction Project

- 1. **District No. 1** Discuss status of On-Site Construction Project.
- C. **District No. 1** Discuss status of Service Agreement for Project Management Services between The River Mile Metropolitan District No. 1 and The River Mile Development Company, LLC (to be distributed).

IV. OTHER BUSINESS

A. Discuss cancelling December 28, 2022 meeting.

V. ADJOURNMENT

The next regular meeting is scheduled for December 28, 2022 at 10:00 a.m. via Zoom.