

# THE RIVER MILE METROPOLITAN DISTRICT NOS. 1 – 3

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Tel: (303) 592-4380

<https://rivermilemetropolitandistricts.specialdistrict.net/>

## NOTICE OF A CONTINUED MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Mahoney	President	2027/May 2027
Keirstin Beck	Secretary	2027/May 2027
Mark Donahue	Treasurer	2025/May 2025
Marc Perusse	Assistant Secretary	2025/May 2025
Bruce Glazer	Assistant Secretary	2025/May 2025

DATE: November 18, 2024

TIME: 3:30 P.M.

LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/86783517720?pwd=MkZtbkZlOWlEYTA2a1dDYnN6NGlnZz09>

Meeting ID: 867 8351 7720

Passcode: 815484

Dial In: 1-719-359-4580

### I. ADMINISTRATIVE MATTERS

A. Confirm quorum.

B. 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.

### II. FINANCIAL MATTERS

A. Continued Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt Budget and to Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary AV, draft budget and Resolutions).

B. **District Nos. 2 and 3** -Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

III. LEGAL MATERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions (enclosure).

ADJOURNMENT

**There are no more meetings scheduled in 2024.**