

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
RIVERBEND ESTATES METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN the Board of Directors of Riverbend Estates Metropolitan District No. 2 (the “**District**”), Weld County, Colorado, will hold a special meeting on **Monday, November 11, 2024 at 9:00 a.m.**, or as soon thereafter as possible via Zoom which can be joined through the directions below for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board. The meeting is open to the public.

Board of Directors

Leslie J. Brown	Secretary/Treasurer	Term to May 2027
Marvin J. Davis	Vice President	Term to May 2027
Donald Guerra	President	Term to May 2025
Vacant		Term to May 2027 *
Vacant		Term to May 2025

** This term will be a two-year term at the May 2025 Election.*

DATE: Monday, November 11, 2024

TIME: 9:00 a.m., or as soon thereafter as possible

PLACE: Conference Call-In Number: +1 719 359 4580

Join Zoom Meeting:

<https://zoom.us/j/96181079102?pwd=pDZtyg750cjBG1uaEQy3jKeU2X4mdW.1>

Passcode: 663273

Webinar ID: 961 8107 9102

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consideration of Agenda
4. Approval of November 15, 2023 Meeting Minutes
5. Public Comment. Comments are limited to three (3) minutes
6. Financial Items
 - a. Approval of financials and ratification of claims payable.
 - b. Public Hearing on 2025 Budget
 1. Consider Adoption of 2025 Budget, Approval of Resolution to Adopt Budget, Appropriate Funds, and Certification of Mill Levies
 - c. Authorize District Accountant to Prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - d. Discuss 2023 audit exemption

7. Legal Matters

- a. Consider approval of waiver of Workers' Compensation Insurance for Uncompensated Members of the Board of Directors.
- b. Consider adoption of Resolution Calling May 2025 Election
- c. Consider adoption of Resolution Designating Posting Location
- d. Consider adoption of Updated CORA Policy Resolution
- e. Consider approval of First Amendment to Reimbursement Agreement for Operations and Maintenance
- f. Consider approval of First Amendment to Reimbursement Agreement for Capital Costs
- g. Discuss Website ADA compliance requirements

8. District Matters

- a. Consider annual engagement of District Manager and District Accountant,

9. Other Business

- a. Discuss 2026 Budget Hearing Meeting date

10. Adjournment

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the Riverbend Estates Metropolitan District No. 2, for a meeting to be held on November 11, 2023, was posted at least 24 hours before the meeting.

s/ _____

Date: _____