

**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 **Tuesday, November 4, 2025 at 1:00 p.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 2029
Vacant		Term to May 2027 *
Vacant		Term to May 2029

** This term will be a two-year term at the May 2027 Election.*

DATE: Tuesday, November 4, 2025

TIME: 1:00 p.m., or as soon thereafter as possible

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

Join Zoom Meeting:

<https://zoom.us/j/98072278844?pwd=CKMlg4MLhUp2xgpjMfyYtbIUE8Rud1x.1>

Passcode: 667157

Webinar ID: 980 7227 8844

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Discuss/Consider Agenda
4. Public Comment. Comments are limited to three (3) minutes
5. Administrative Matters
 - a. Approval of August 28, 2025 Special Meeting Minutes
6. Financial Items
 - a. Presentation of Unaudited Financial Statements for the Period Ending in September 30, 2025
 - b. Consider Ratification of Payables for the Period of August 31, 2025 through September 30, 2025
 - c. Consider Ratification of 2024 Application for Short Form Audit Exemption
 - d. Discuss and Consider authorize District Accountant to prepare 2025 Audit Exemption

- e. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting 2026 Budget, Appropriating Sums of Money, and Setting Mill Levies
- 7. Legal Matters
 - a. Ratification of filing of 2024 Annual Report
 - b. Consider approval of waiver of Workers' Compensation Insurance for Uncompensated Members of the Board of Directors.
- 8. District Matters
 - a. Consider annual engagement of District Manager and District Accountant,
- 9. Other Business
 - a. Discuss 2027 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:_____