

RIVER VALLEY VILLAGE METROPOLITAN DISTRICT
SPECIAL MEETING

2154 E Commons Ave., Suite 2000, Centennial, Colorado
Monday, October 7, 2019 at 9:00 A.M.

Joseph Quinn, President	Term to May 2022
Mary-Sue Quinn, Secretary/Treasurer	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2020
Vacant	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of July 18, 2019 Special Meeting Minutes
 - b. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
6. Legal Matters
 - a. Consider Approval of 2020 Annual Administrative Resolution
 - b. Consider Approval of Resolution Calling May 5, 2020 Election
 - c. Discuss and Authorize 2020 Property and Liability Renewal
 - d. Discuss Legislative Update
 - i. Discuss and Consider Establishing a District Website
 - e. Construction Update/Acceptance of District Eligible Costs
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval of Claims Payable
 - c. Public Hearing on 2019 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2019 Budget (*if necessary*)
 - d. Public Hearing on 2020 Proposed Budget
 - i. Consider Adoption of Resolution Approving 2020 Budget
 - e. Consider Auditor Proposals for 2019 Audit
 - f. Other Financial Matters
8. Other Business
9. Adjourn