

JOINT SPECIAL MEETING
RIVERWALK METROPOLITAN DISTRICT NOS. 1-3
DECEMBER 9, 2019 AT 5:00 P.M.
Glendale Municipal Building
Courtroom, 950 S. Birch Street
Call-in: 1-888-325-3989; code 886621#

Steven Anderson	Term to May 2020
Mary Bateman	Term to May 2020
James O'Brien	Term to May 2020
Richard Gilman	Term to May 2022
VACANT	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict of Interest Disclosures
3. Consider Approval of Resolution Declaring Return to Active Status (**enclosure**)
4. Approval of Agenda
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consider Appointment of Officers
7. 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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Adoption of Joint Public Records Request Policy (**enclosure**)
 - b. Consider Approval Resolution Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - c. Discuss Insurance Requirements (public official's liability, general liability, workers' compensation, comprehensive crime) and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association
 - d. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
 - e. Authorize Filing of Exclusion of Uncompensated Public Officials form for 2019 Policy Period
 - f. Consider Approval of Property and Liability Insurance Limits and Deductibles
8. Engagement of Consultants
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)

- b. Consider Approval of Engagement Letter with Marchetti & Weaver for Accounting Services (**enclosure**)
9. Legal Matters
- a. Discuss and Consider Adoption of 2019 and 2020 Joint Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) (**enclosure**)
10. Financial Matters
- a. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)
 - b. Public Hearing on 2019 Budget
 - i. Consider Approval of Resolution Adopting the 2019 Budget (**enclosure**)
 - c. Public Hearing on 2020 Budget
 - i. Consider Approval of Resolution Adopting the 2020 Budget (**enclosure**)
 - d. Consider Approval of Application for Exemption from Audit for the 2019 Fiscal Year
 - e. Other Financial Matters
11. Other Business
12. Adjourn