

**NOTICE OF JOINT SPECIAL MEETING
AND
BUDGET HEARINGS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Riverbend Crossing Metropolitan District and Riverbend Crossing Business Improvement District (the "Districts"), County of El Paso, Colorado, will hold a joint special meeting at 8:00 a.m. on Wednesday, November 2, 2022, via WebEx videoconference for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

RIVERBEND CROSSING METROPOLITAN DISTRICT
RIVERBEND CROSSING BUSINESS IMPROVEMENT
DISTRICT

By: /s/ Russell W. Dykstra, Esq.
District Counsel

**AGENDA
JOINT SPECIAL MEETING
OF THE BOARD OF DIRECTORS
RIVERBEND CROSSING METROPOLITAN DISTRICT
AND
RIVERBEND CROSSING BUSINESS IMPROVEMENT DISTRICT**

DATE: Wednesday, November 2, 2022

TIME: 8:00 a.m.

WEBEX VIDEO CONFERENCE:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m8f04b51c50cc0f4bc664fd021a3124e4>

Meeting Number (access code): 2590 831 6410

Password: 4RGm2BpZ3bm

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Jeff Carter, President, (2022-2025)

Carolyn Carter, Secretary/Treasurer, (2022-2025)

Dustin Leemon, Assistant Secretary, (2020-2023)

Meghan Leemon, Assistant Secretary, (2020-2023)
Vacant, (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Combined Minutes of the Special Meeting Held October 25, 2021
6. Financial Matters
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. BID - Review and Consider Approval of Accountant's Reports
7. Audit Items
 - a. MD - Review and Consider Ratification of 2021 Exemption from Audit
8. MD - 2022 Budget Amendment
 - a. Conduct Public Hearings on 2022 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget, if necessary
9. BID - 2022 Budget Amendment
 - a. Conduct Public Hearings on 2022 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget, if necessary
10. MD - 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget
 - b. Review and Consider for Approval Proposed 2023 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2023.
11. BID - 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget
 - b. Review and Consider for Approval Proposed 2023 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2023.
12. Attorney Items

- a. MD - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. BID - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - c. MD - Review and Consider Approval of the 2023 Annual Administrative Matters Resolution
 - d. BID - Review and Consider Approval of the 2023 Annual Administrative Matters Resolution
 - e. MD - Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - f. BID - Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - g. BID - Review and Consider Ratification of 2022 Operating Plan
 - h. Consider Ratification of Past Actions
13. Director Items
 14. Other Business
 15. Continuation/Adjournment

Dated this 24th day of October, 2022