

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Riverbend Crossing Metropolitan District and Riverbend Crossing Business Improvement District (collectively, the “Districts”), County of El Paso, Colorado, will hold a joint special meeting at 4:00 p.m. on Tuesday, October 24, 2023, via 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: Tuesday, October 24, 2023

TIME: 4:00 p.m.

VIDEO CONFERENCE:

<https://spencerfane.zoomgov.com/j/1601827339?pwd=VWZTM1NPOUhSaU1qQ0dGNE5JYWt6Zz09>

Meeting ID: 160 182 7339

Passcode: 749915

CALL-IN: 833-568-8864, Meeting ID: 160 182 7339, Passcode: 749915

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, (2023-2027)

Meghan Leemon, Assistant Secretary, (2023-2027)

Vacant, (2022-2025)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Combined Minutes of the Special Meeting Held November 2, 2022
6. Financial Matters
 - a. MD - Review and Consider Ratification and Approval of Payment of Claims
 - b. MD - Review and Consider Approval of Accountant's Reports
 - c. BID - Review and Consider Ratification and Approval of Payment of Claims
 - d. BID - Review and Consider Approval of Accountant's Reports
7. Audit Items
 - a. MD - Review and Consider Ratification of 2022 Exemption from Audit
 - b. BID – Review and Consider Ratification of 2022 Exemption from Audit
8. MD - 2023 Budget Amendment
 - a. Conduct Public Hearing on 2023 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2023 Budget, if necessary
9. BID - 2023 Budget Amendment
 - a. Conduct Public Hearing on 2023 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2023 Budget, if necessary
10. MD - 2024 Budget
 - a. Conduct Public Hearing on 2024 Budget
 - b. Review and Consider for Approval Proposed 2024 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2024
11. BID - 2024 Budget
 - a. Conduct Public Hearing on 2024 Budget
 - b. Review and Consider for Approval Proposed 2024 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2024
12. Attorney Items
 - a. MD - Public Hearing on Petition to Exclude Property
 - b. MD - Review and Consider Approval of Resolution Approving Petition for Exclusion
 - c. MD - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - d. BID - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - e. MD - Review and Consider Approval of the 2024 Annual Administrative Matters Resolution
 - f. BID - Review and Consider Approval of the 2024 Annual Administrative Matters Resolution
 - g. BID - Review and Consider Ratification of 2022 Operating Plan
 - h. BID – Review and Consider Approval of Landscape Maintenance Agreement
 - i. Consider Ratification of Past Actions
13. Director Items
14. Other Business
15. Continuation/Adjournment

Dated this 19th day of October, 2023