RIVERDALE PEAKS II METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032

http://riverdalepeaks2md.colorado.gov

NOTICE OF JOINT SPECIAL MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT AND OF THE RIVERDALE PEAKS II METROPOLITAN DISTRICT WATER ACTIVITY ENTERPRISE

Board of Directors:	Office:	Term/Expiration:
Annette Peters	President	2025/May 2025
Jason C. Jose	Treasurer	2025/May 2025
Sikander Shah	Assistant Secretary	2027/May 2027
VACANT		2027/May 2027
VACANT		2027/May 2027

DATE: December 19, 2023 (Tuesday)

<u>TIME:</u> <u>6:00 P.M.</u>

PLACE: Zoom Meeting: This meeting will be held via Zoom without any individuals

(neither District representatives nor the general public) attending in person.

The meeting can be joined through the directions below:

Join Zoom Meeting

https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09

Meeting ID: 546 911 9353 Passcode: 912873 Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm Quorum. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Review and approve the minutes of the June 21, 2023 Joint Special Meeting (enclosure).

- D. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, Location and Designating Location for Posting 24-Hour Notices (enclosure).
- E. Discuss requirements of §32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).

II. COMMUNITY COMMENTS

A.

III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	eriod Ending une 30, 2023	eriod Ending uly 31, 2023	Period Ending Aug. 31, 2023	eriod Ending ept. 30, 2023
General	\$ 8,883.14	\$ 3,621.14	\$ 3,911.60	\$ 1,566.63
Enterprise	\$ 7,135.20	\$ 6,271.53	\$ 7,589.22	\$ 7,167.53
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 16,018.34	\$ 9,892.67	\$ 11,500.82	\$ 8,734.16

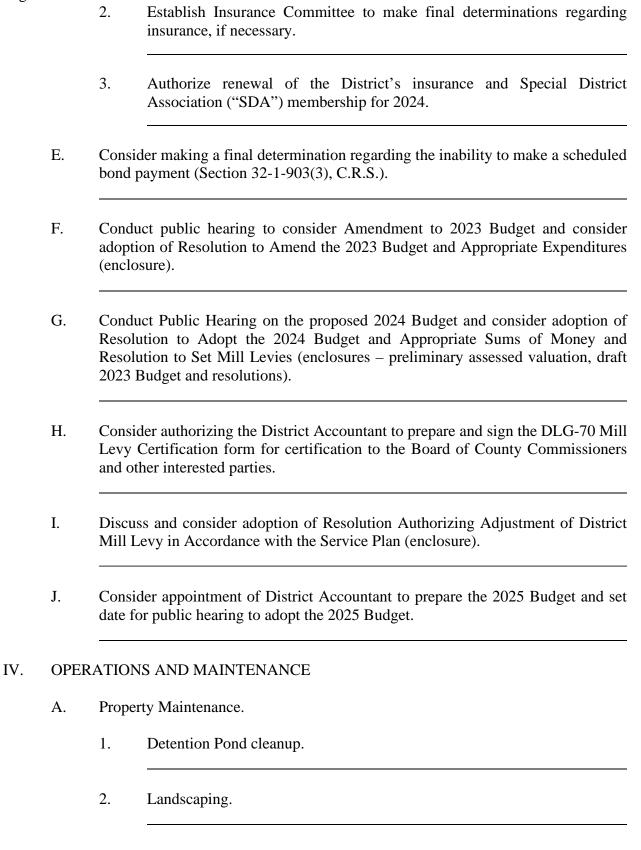
	Period Ending		Period Ending		Period Ending		
Fund	Oc	t. 31, 2023	N	Nov. 30, 2023	D	ec. 19, 2023	
General	\$	1,947.60	\$	4,191.48	\$	12,910.13	
Enterprise	\$	6,802.08	\$	8,816.88	\$	5,945.45	
Debt	\$	2,000.00	\$	-0-	\$	-0-	
Total	\$	10,749.68	\$	13,008.36	\$	18,855.58	

- B. Review and accept unaudited financial statements for the period ending September 30, 2023 (enclosure).
- C. Discuss statutory requirements for an audit. Consider engagement of Schilling & Company, Inc. to perform the 2023 Audit.

D. Insurance Matters:

1. Discuss Cyber Security and Increased Crime Coverage.

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3. Monument Landscaping.

B. Water Operations.

1. Review reports from Ramey Environmental Compliance, Inc. regarding operation of water system for the months beginning June 2023 through October 2023 (enclosures).

October 2023 (enclosures).

V. LEGAL MATTERS

A. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

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VI. OTHER MATTERS

A. ____

VII. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.

Informational Enclosures:

• Memo regarding New Rate Structure from Special District Management Services, Inc.