

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RIVERDALE PEAKS II METROPOLITAN DISTRICT WATER ACTIVITY ENTERPRISE HELD NOVEMBER 20, 2019

A regular meeting of the Board of Directors of the Riverdale Peaks II Metropolitan District and the Board of Directors of the Water Activity Enterprise (referred to hereafter as "Board") was convened on Wednesday, the 20th day of November, 2019, at 6:00 P.M., at the Anythink Library, 5877 E. 120th Avenue, Thornton, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Brian Bata
Annette Peters
Jeffrey P. Hartman
Jason Jose (for a portion of the meeting)

Following discussion, upon motion duly made by Director Hartman, seconded by Director Peters and, upon vote, unanimously carried, the absence of Director Amy Vasquez was excused.

Also In Attendance Were:

David Solin (full meeting) and Peggy Ripko (for a portion of the meeting);
Special District Management Services, Inc. (SDMS)

MaryAnn M. McGeady, Esq.; McGeady Becher P.C. (for a portion of the meeting)

Karl Heil; Ramey Environmental Compliance (for a portion of the meeting)

See list attached for other attendees (for a portion of the meeting)

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Solin noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that all

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Directors are residents within the District and a Disclosure Statement was filed with the Secretary of State's office 72-hours prior to the meeting for Director Jose.

ADMINISTRATIVE MATTERS

Agenda: Mr. Solin distributed for the Board's review and approval a proposed Agenda for the District's regular meeting.

Following discussion, upon motion duly made by Director Hartman, seconded by Director Peters and, upon vote, unanimously carried, the Agenda was approved, as amended.

Approval of Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board Meeting.

Following review, upon motion duly made by Director Hartman, seconded by Director Peters and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within the District's boundaries to conduct this meeting, it was determined to conduct the meeting at the above stated location. The Board further noted that notice of this location was duly posted and that it had not received any objections to the location or requests that the meeting place be changed by residents or taxpaying electors within the District boundaries.

Minutes: The Board reviewed the minutes of the June 27, 2019 Joint Special Meeting.

Following discussion, upon motion duly made by Director Hartman, seconded by Director Peters and, upon vote, unanimously carried, the Minutes of the June 27, 2019 Joint Special meeting were approved.

District Website: Mr. Solin reviewed with the Board the alternative pricing for establishment of a District Website.

Following discussion, upon motion duly made by Director Bata, seconded by Director Peters and, upon vote, unanimously carried, the Board authorized the creation of a basic website for an amount not exceed \$600.

Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Locations, Establishing District Website and Designating Location for Posting of 24-Hour Notices: The Board discussed Resolution No. 2019-11-01 of the Board of Directors of the Riverdale Peaks II Metropolitan

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District Establishing Regular Meeting Dates, Time and Location, Establishing District Website and Designating Location for Posting 24-Hour Notices.

Mr. Solin reviewed the business to be conducted in 2020 to meet the statutory compliance requirements. The Board, determined to meet on June 17, 2020 and November 18, 2020 at 6:00 p.m., at the Anythink Library, 5877 E 120 Avenue, Thornton, CO 80602.

Following discussion, upon motion duly made by Director Hartman, seconded by Director Peters and, upon vote, unanimously carried, the Board adopted Resolution No. 2019-11-01 of the Board of Directors of the Riverdale Peaks II Metropolitan District Establishing Regular Meeting Dates, Time and Location, Establishing District Website and Designating Location for posting 24-Hour Notices. A copy of the resolution is attached hereto and incorporated herein.

Eligible Governmental Entity Agreement (“EGE”) between the Statewide Internet Portal Authority (“SIPA”) and the District: The Board reviewed the EGE between SIPA and the District.

Following discussion, upon motion duly made by Director Hartman, seconded by Director Peters and, upon vote, unanimously carried, the Board approved the EGE between SIPA and the District.

§32-1-809, C.R.S. Reporting Requirements, Mode of Eligible Elector Notification for 2019: The Board discussed §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification for 2020.

The Board determined to post the required transparency notice information on the Special District Association website and District website.

McGeady Becher P.C. District Records Retention Policy: Attorney McGeady presented to the Board the update to the McGeady Becher P.C. Document Retention Policy.

The Board approved the update and directed a copy of the approved updated McGeady Becher P.C. Document Retention Policy be attached to the Minutes for this meeting. Accordingly, a copy of the updated McGeady Becher P.C. Document Retention Policy is attached hereto and incorporated herein by reference.

COMMUNITY COMMNETS

Community Comments: Mr. Bouge shared a concern with the Board regarding the accuracy of his water billing subsequent to the District’s recent pipe leak and repair. Mr. Bouge was also concerned about the water pressure being too high in

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his irrigation system. He noted that during the repair Mr. Bogue had reported to Special District Management Services, Inc. that his pressure vacuum breaker (PVB) was unable to close, and water was continually draining.

Following discussion, upon motion duly made by Director Bata, seconded by Director Hartman and, upon vote, unanimously carried, the Board directed Mr. Solin to remove the approximately 8,000 gallons estimated to have leaked out of the PVB drain and to recalculate total usage to correct for overage billing on those 8,000 gallons. The Board also directed Mr. Solin to work with Director Bata to review Mr. Bouge's revised billing, and to consult with Director Bata if any other homeowners contact SDMS with supportable claims of overbilling subsequent to the pipe repair.

Mr. Bouge was also advised that it could be beneficial to install a pressure relief valve (PRV).

Following discussion, upon motion duly made by Director Peters, seconded by Director Bata and, upon vote, unanimously carried, the Board directed Mr. Solin to include an insert into a future billing advising all residents that they might wish to install PRV's on their irrigation supply lines.

OPERATIONS AND MAINTENANCE

Beautification Committee: Ms. Ripko gave a status update of the Beautification Committee.

Following discussion, upon motion duly made by Director Hartman, seconded by Director Bata and, upon vote, unanimously carried, the Board authorized the Beautification Committee to spend up to \$5,000 with an HOA match of \$5,000. The Board also directed that Mr. Solin prepare a landscape maintenance scope of work for review by the Beautification Committee.

Freedom Mailing Services: The Board discussed the new billing service with Freedom Mailing Services.

Following discussion, upon motion duly made by Director Bata, seconded by Director Peters and, upon vote, unanimously carried, the Board ratified approval of the new billing service with Freedom Mailing Services.

Request for Temporary Exemption from Annual Irrigation Budget: The Board discussed the request from 12650 Valentia Street for a temporary exemption from the annual irrigation budget under Community Comments.

Property Maintenance: The Board discussed under the Beautification Committee discussion.

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Water Operations:

Reports from Ramey Environmental Compliance, Inc.: Mr. Heil reviewed with the Board the Ramey Environmental Compliance, Inc. reports beginning June 2019 through October 2019 regarding the operation of the water system. Copies of the reports are attached hereto and incorporated herein by this reference.

Inspection Report for Tank Cleaning: Mr. Heil reviewed with the Board the inspection report for Tank Cleaning from Inland Potable Services, Inc. No action was taken.

Cost Estimate for OmniSite Radio Upgrade: Mr. Heil reviewed with the Board the cost estimate for OmniSite Radio Upgrade.

Following discussion, upon motion duly made by Director Jose, seconded by Director Hartman and, upon vote, unanimously carried, the Board approved the cost estimate for OmniSite Radio Upgrade, in the amount of \$535.56.

Ramey Environmental Compliance's ORC rates for 2020: Mr. Heil discussed with the Board the Ramey Environmental Compliance's ORC rates for 2020.

Following discussion, upon motion duly made by Director Bata, seconded by Director Jose and, upon vote, unanimously carried, the Board approved the Ramey Environmental Compliance's ORC rates for 2020.

FINANCIAL MATTERS

Claims: The Board considered ratifying the approval of the payment of claims as follows:

Fund	Period Ending July 11, 2019	Period Ending Aug. 19, 2019	Period Ending Sept. 16, 2019	Period Ending Oct. 16, 2019
General	\$ 1,279.78	\$ 1,938.79	\$ 10,498.90	\$ 1,665.94
Enterprise	\$ 5,225.66	\$ 13,307.09	\$ 14,436.64	\$ 3,772.26
Debt	\$ 4,100.00	\$ -0-	\$ -0-	\$ 2,000.00
Total	\$ 10,605.44	\$ 15,245.88	\$ 24,935.54	\$ 7,438.20

Following discussion, upon motion duly made by Director Jose seconded by Director Peters and, upon vote, unanimously carried, the Board ratified approval of the payment of claims as presented.

The Board then considered approval of the payment of claims through the period ending November 11, 2019, in the amount of \$7,411.01.

Following discussion, upon motion duly made by Director Bata, seconded by Director Jose and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending November 11, 2019, as presented.

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Unaudited Financial Statements/Schedule of Cash Position: Mr. Solin reviewed the unaudited financial statements of the District setting forth the cash deposits, investments, budget analysis, and accounts payable vouchers for the period ending September 30, 2019.

Following review and discussion, upon motion duly made by Director Bata, seconded by Director Jose and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District setting forth the cash deposits, investments, budget analysis, and accounts payable vouchers for the period ending September 30, 2019 as presented.

2019 Audit: The Board considered the engagement of Schilling & Company, Inc. to perform the 2019 Audit.

Following review and discussion, upon motion duly made by Director Bata, seconded by Director Hartman and, upon vote, unanimously carried, the Board approved the engagement of Schilling & Company, Inc. to perform the 2019 Audit, for an amount not to exceed \$4,100.

2019 Budget Amendment Hearing: The President opened the public hearing to consider an amendment to the 2019 Budget and to discuss related issues.

It was noted that publication of Notice stating that the Board would consider an Amendment to the 2019 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing. No public comments were received and the public hearing was closed.

Following discussion, the Board determined that an amendment to the 2019 Budget Amendment was unnecessary.

Final Determination of Inability to Make a Scheduled Bond Payment (Section 32-1-903(3), C.R.S.: Following discussion, upon motion duly made by Director Bata, seconded by Director Peters and, upon vote, unanimously carried, the Board acknowledged the District's inability to make the scheduled bond interest payment in November, 2019.

2020 Budget Hearing: The Board opened the public hearing to consider the proposed 2020 Budget and discuss related issues.

It was noted that publication of Notice stating that the Board would consider adoption of the 2020 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No

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written objections were received prior to this public hearing. No public comments were received and the public hearing was closed.

Mr. Solin reviewed the estimated 2019 expenditures and the proposed 2020 expenditures.

Following discussion, the Board considered the adoption of Resolution No. 2019-11-02 to Adopt the 2020 Budget and Appropriate Sums of Money, and Resolution No. 2019-11-03 to Set Mill Levies (for the General Fund at 43.120 mills and the Debt Service Fund at 63.986 mills, Other Funds at 0.000 for a total mill levy of 107.106 mills). Upon motion duly made by Director Bata, seconded by Director Peters and, upon vote, unanimously carried, the Resolutions were adopted, as discussed, and execution of the Certification of Budget and Certification of Mill Levies was authorized, subject to receipt of final Certification of Assessed Valuation from the County on or before December 10, 2019. Mr. Solin was authorized to transmit the Certification of Mill Levies to the Board of County Commissioners of Adams County and the Division of Local Government, not later than December 15, 2019. Mr. Solin was also authorized to transmit the Certification of Budget to the Division of Local Government not later than January 30, 2020. Copies of the adopted Resolutions are attached to these minutes and incorporated herein by this reference.

DLG-70 Mill Levy Certification: The Board considered authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

Following discussion, upon motion duly made by Director Bata, seconded by Director Peters, and upon vote, unanimously carried, the Board authorized the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3: The Board reviewed Resolution No. 2019-11-04, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3.

Following discussion, upon motion duly made by Director Bata, seconded by Director Peters and, upon vote, unanimously carried, the Board adopted Resolution No. 2019-11-04, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3. A copy of the adopted Resolution is attached hereto and incorporated herein by this reference.

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2021 Budget Preparation: The Board entered into discussion regarding appointing the District Accountant to prepare the 2021 Budget and setting the date for a Public Hearing to adopt the 2021 Budget for November 18, 2020.

Following discussion, upon motion duly made by Director Bata, seconded by Director Peters and, upon vote, unanimously carried, the Board appointed the District Accountant to prepare the 2021 Budget and set the date for a Public Hearing to adopt the 2021 Budget for November 18, 2020. The Board directed that the 2021 Budget be the same as the 2020 adopted Budget unless a Board member provides input to otherwise adjust those assumptions.

LEGAL MATTERS

Election Resolution: The Board discussed Resolution No. 2019-11-05; Resolution Calling a Regular Election for Directors on May 5, 2020, appointing the Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election.

Following discussion, upon motion duly made by Director Hartman, seconded by Director Peters and, upon vote, unanimously carried, the Board adopted Resolution No. 2019-11-05; Resolution Calling a Regular Election for Directors on May 5, 2020, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. A copy of the adopted Resolution is attached hereto and incorporated herein by this reference.

Termination of Tolling Agreement by and between the District, Quebec Corp. and Gateway American Properties, LLC: Attorney McGeady discussed with the Board the Termination of Tolling Agreement by and between the District, Quebec Corp. and Gateway American Properties, LLC.

Following discussion, upon motion duly made by Director Jose, seconded by Director Peters and, upon vote, unanimously carried, the Board approved the Termination of the Tolling Agreement by and between the District, Quebec Corp. and Gateway American Properties, LLC.

OTHER MATTERS

Insurance Claim: Mr. Solin discussed with the Board the status of the insurance claim regarding water leak.

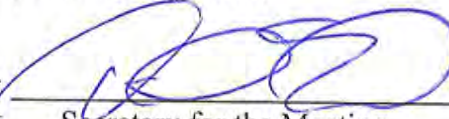
ADJOURNMENT

There being nothing further for the Board to discuss at this time, upon motion duly made by Director Peters, seconded by Director Bata, and upon vote, unanimously carried, the meeting was adjourned.

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Respectfully submitted,

By



Secretary for the Meeting

Name

POOEN BOUEN

Address

12650 VALENTIA ST.

email

RTT3@Comcast.net

RESOLUTION NO. 2019-11-01

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RIVERDALE PEAKS II METROPOLITAN DISTRICT
ESTABLISHING REGULAR MEETING DATES, TIME, AND LOCATION,
ESTABLISHING DISTRICT WEBSITE AND
DESIGNATING LOCATION FOR POSTING OF 24-HOUR NOTICES

A. Pursuant to Section 32-1-903, C.R.S., special districts are required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings.

B. Pursuant to Section 24-6-402(2)(c)(I), C.R.S., special districts are required to designate annually at the board of directors of the district's first regular meeting of each calendar year, the public place at which notice of the date, time and location of regular and special meetings ("**Notice of Meeting**") will be physically posted at least 24 hours prior to each meeting ("**Designated Public Place**"). A special district is deemed to have given full and timely notice of a regular or special meeting if it posts its Notice of Meeting at the Designated Public Place at least 24 hours prior to the meeting.

C. Pursuant to Section 24-6-402(2)(c)(III), C.R.S., special districts are relieved of the requirement to post the Notice of Meeting at the Designated Public Place, and are deemed to have given full and timely notice of a public meeting, if a special district posts the Notice of Meeting online at a public website of the special district ("**District Website**") at least 24 hours prior to each regular and special meeting

D. Pursuant to Section 24-6-402(2)(c)(III), C.R.S., if a special district is unable to post a Notice of Meeting on the District Website at least 24 hours prior to the meeting due to exigent or emergency circumstances, then it must physically post the Notice of Meeting at the Designated Public Place at least 24 hours prior to the meeting.

E. Pursuant to Section 32-1-903, C.R.S., all special and regular meetings of the board shall be held at locations which are within the boundaries of the district or which are within the boundaries of any county in which the district is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty (20) miles from the district boundaries unless such provision is waived.

F. The provisions of Section 32-1-903, C.R.S., may be waived if: (1) the proposed change of location of a meeting of the board appears on the agenda of a regular or special meeting; and (2) a resolution is adopted by the board stating the reason for which a meeting is to be held in a location other than under Section 32-1-903(1), C.R.S., and further stating the date, time and place of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Riverdale Peaks II Metropolitan District (the "**District**"), Adams County, Colorado:

1. That the provisions of Section 32-1-903(1), C.R.S., be waived pursuant to the adoption of this Resolution.

2. That the Board of Directors (the “**District Board**”) has determined that conducting regular and special meetings pursuant to Section 32-1-903(1), C.R.S., would be inconvenient and costly for the directors and consultants of the District in that they live and/or work outside of the twenty (20) mile radius requirement.

3. That regular meetings of the District Board for the year 2020 shall be held on June 17, 2020 and November 18, 2020 at 6:00 p.m., at the offices of Anythink Library Wright Farms, 5877 E 120th Avenue, Thornton, in Adams County, Colorado.

4. That special meetings of the District Board shall be held as often as the needs of the District require, upon notice to each director.

5. That, until circumstances change, and a future resolution of the District Board so designates, the location of all special and regular meetings of the District Board shall appear on the agenda(s) of said special and regular meetings.

6. That the residents and taxpaying electors of the District shall be given an opportunity to object to the meeting(s) location(s), and any such objections shall be considered by the District Board in setting future meetings.

7. That the District Board authorizes establishment of a District Website, if such District Website does not already exist, in order to provide full and timely notice of regular and special meetings of the District Board online pursuant to the provisions of Section 24-6-402(2)(c)(III), C.R.S.

8. That, if the District has established a District Website, the Notice of Meeting of the District Board shall be posted on the District Website at least 24 hours prior to each regular and special meeting pursuant to Section 24-6-402(2)(c)(III), C.R.S. and Section 32-1-903(2), C.R.S.

9. That, if the District has not yet established a District Website or is unable to post the Notice of Meeting on the District Website at least 24 hours prior to each meeting due to exigent or emergency circumstances, the Notice of Meeting shall be posted within the boundaries of the District at least 24 hours prior to each meeting, pursuant to Section 24-6-402(2)(c)(I) and (III), C.R.S., at the following Designated Public Place:

(a) Next to the Mailbox Kiosk.


10. Jeff Hartman, or his/her designee, is hereby appointed to post the above-referenced notices.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO RESOLUTION ESTABLISHING REGULAR MEETING DATES, TIME, AND LOCATION, ESTABLISHING DISTRICT WEBSITE AND DESIGNATING LOCATION FOR 24-HOUR NOTICES]

RESOLUTION APPROVED AND ADOPTED on November 20, 2019.

**RIVERDALE PEAKS II
METROPOLITAN DISTRICT**

By: 

President

Attest:



Secretary

RESOLUTION NO. 2019 - 11 - 02
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RIVERDALE PEAKS II METROPOLITAN DISTRICT
TO ADOPT THE 2020 BUDGET AND APPROPRIATE SUMS OF MONEY

WHEREAS, the Board of Directors of the Riverdale Peaks II Metropolitan District ("District") has appointed the District Accountant to prepare and submit a proposed 2020 budget to the Board at the proper time; and

WHEREAS, the District Accountant has submitted a proposed budget to this Board on or before October 15, 2019, for its consideration; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 20, 2019, and interested electors were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, reserve transfers and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution ("TABOR") and other laws or obligations which are applicable to or binding upon the District; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

WHEREAS, the Board of Directors of the District has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, as more fully set forth in the budget, including any interfund transfers listed therein, so as not to impair the operations of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Riverdale Peaks II Metropolitan District:

1. That the budget as submitted, amended, and summarized by fund, hereby is approved and adopted as the budget of the Riverdale Peaks II Metropolitan District for the 2020 fiscal year.
2. That the budget, as hereby approved and adopted, shall be certified by the Secretary of the District to all appropriate agencies and is made a part of the public records of the District.

3. That the sums set forth as the total expenditures of each fund in the budget attached hereto as **EXHIBIT A** and incorporated herein by reference are hereby appropriated from the revenues of each fund, within each fund, for the purposes stated.

ADOPTED this 20th day of November, 2019.



Secretary



EXHIBIT A
(Budget)

RIVERDALE PEAKS II METROPOLITAN DISTRICT

2020 Budget Message

Introduction

Riverdale Peaks II Metropolitan District, the (“District”) was organized in 2002 to provide financing for the design, acquisition, installation, construction and completion of certain water, sanitation, street, safety protection, parks and recreation, transportation improvements, and the operation and maintenance of the District.

The 2020 budget was prepared in accordance with the Local Budget Law of Colorado. The budget reflects the projected spending plan for the 2020 fiscal year based on available revenues. This budget provides for the annual debt service on the District’s General Obligation Debt, the general operation of the District, and a business-like enterprise for the distribution of treated water.

The Board of Directors authorized adjustment of the District mill levy in accordance with the Colorado Constitution, Article X, Section 3 (the “Gallagher Adjustment”). The Gallagher Adjustment and the District’s Service Plan authorize an adjustment of the Maximum Debt Mill Levy in the event that the method of calculating assessed valuation is changed after January 1, 2004, by any change in law, change in method of calculation, or in the event of any legislation or constitutionally mandated tax credit, cut, or abatement. The adjustment to the Maximum Debt Mill Levy is determined by the Board so that, to the extent possible, the actual tax revenues generated by the mill levy, as adjusted, are neither diminished nor enhanced as a result of such changes. The Colorado General Assembly passed House Bill 17-1349 setting the ratio of valuation for assessment for real residential property at 7.2% (decreased from 7.96%) for property taxes commencing on and after January 1, 2017, and House Bill 19-255 setting the ratio of valuation for assessment for real residential property at 7.15% (decreased from 7.2%), until the next property tax year that the General Assembly determines to adjust the ratio of valuation for assessment for residential real property. The Gallagher Adjustment for the District allows for a total mill levy imposition, as noted in the following paragraph, so the District’s revenue is neither diminished nor enhanced.

The District’s assessed value increased approximately 26% to \$2,810,430 in 2019. The District’s mill levy was increased (as explained in the preceding paragraph), to 107.106 mills for taxes collected in the 2020 fiscal year. Of the 107.106 mills, 63.986 mills are designated to the Debt Service Fund.

Budgetary Basis of Accounting

The District uses funds to budget and report on its financial position and results of its operations. Fund accounting is designed to demonstrate legal compliance and to aid financial management by segregating transactions related to certain functions. The various funds determine the total District budget. The District’s General Fund is considered a governmental fund and is reported using the economic resources focus and the modified accrual basis of accounting. The District’s Water Enterprise Fund is also

reported using the economic resources focus and the modified accrual basis of accounting. Revenues are recorded when earned and expenses recorded when the liability is incurred, regardless of the timing of the related cash flows. Property taxes are recognized as revenues in the year for which they are levied.

Fund Summaries

The **General Fund** is used to account for resources traditionally associated with government such as property taxes, specific ownership tax and expenditures which include district administration, legal services, landscape maintenance, snow removal and other expenses related to statutory operations of a local government. The General Fund’s primary sources of revenue are property taxes and specific ownership taxes.

The **Debt Service Fund** is used to account for property taxes, availability of service fees and other revenues dedicated to pay the fiscal year’s debt expense which includes principal payments, interest payments, and administrative costs associated with debt issues. Beginning in 2015 the District has been unable to pay the scheduled principal and interest payments. As a result, the District has budgeted to pay \$170,000 in interest during 2020.

Riverdale Peaks II metropolitan District

Bond Principal and Interest Maturing in the year ending Dec 31	Series 2005 General Obligation Bonds		
	Principal	Interest	Total
2020	90,000	181,335	271,335
2021	95,000	175,575	270,575
2022	105,000	169,495	274,495
2023-2027	685,000	733,405	1,418,405
2028-2032	1,010,000	471,575	1,481,575
2033-2035	815,000	108,550	923,550
	<u>\$ 2,800,000</u>	<u>1,839,935</u>	<u>4,639,935</u>

The **Water Enterprise Fund** accounts for the operations that are financed and operated in a manner similar to private business enterprise, where the intent is that costs of providing services to the public on a continuing basis be financed primarily through user charges.

Emergency Reserve

As required by Section 20 of Article X of the Colorado Constitution ("TABOR"), the District has provided for an Emergency Reserve in the amount of 3% of the total fiscal year revenue in the General Fund.

RIVERDALE PEAKS II METROPOLITAN DISTRICT
Assessed Value, Property Tax and Mill Levy Information

	2018 Actual	2019 Adopted Budget	2020 Adopted Budget
Assessed Valuation	\$ 1,785,520	\$ 2,073,250	\$ 2,810,430
Mill Levy			
General Fund	42.821	42.821	43.120
Debt Service Fund	63.542	63.542	63.986
Temporary Mill Levy Reduction	-	-	-
Refunds and Abatements	-	-	-
Total Mill Levy	<u>106.363</u>	<u>106.363</u>	<u>107.106</u>
Property Taxes			
General Fund	\$ 76,458	\$ 88,779	\$ 121,186
Debt Service Fund	113,456	131,738	179,828
Temporary Mill Levy Reduction	-	-	-
Refunds and Abatements	-	-	-
Actual/Budgeted Property Taxes	<u>\$ 189,914</u>	<u>\$ 220,517</u>	<u>\$ 301,014</u>

RIVERDALE PEAKS II METROPOLITAN DISTRICT

GENERAL FUND
2020 Adopted Budget
with 2018 Actual, 2019 Budget, and 2019 Estimated

	2018 Actual	2019 Adopted Budget	2019 Estimated	2020 Adopted Budget
1-6300 BEGINNING FUND BALANCE	\$ 59,983	\$ 68,244	\$ 124,719	\$ 142,671
REVENUE				
1-6320 Property taxes	76,125	88,779	88,779	121,186
1-6340 Specific ownership tax	6,448	5,327	5,327	7,271
1-6360 Interest income	2,663	500	3,500	3,500
1-6450 Other income	-	-	-	-
Total Revenue	85,237	94,606	97,606	131,957
Total Funds Available	145,220	162,850	222,325	274,628
EXPENDITURES				
1-7000 Accounting	1,726	2,000	2,500	3,000
1-7200 County Treasurer's fee	1,147	1,332	1,334	1,818
1-7360 Insurance and Bonds	1,313	1,320	6,800	7,000
1-7430 Election Expense	21	-	-	4,000
1-7440 District Management	4,034	4,100	4,500	5,000
1-7460 Legal Services	2,207	2,800	2,800	2,800
1-7480 Miscellaneous	3,010	3,000	3,000	3,000
1-7490 Banking fees	70	50	100	100
1-7510 Landscape Maintenance	3,798	4,700	7,000	5,000
1-7512 Landscape Improvements	3,175	30,000	6,620	32,000
1-7890 Contingency	-	10,000	-	10,000
Total Expenditures	20,501	59,302	34,654	73,718
TRANSFER AND OTHER (USES)				
1-8000 Emergency Reserve	-	2,838	-	3,959
1-7900 Transfer to Enterprise Fund	-	45,000	45,000	50,000
Total Transfer and Other (Uses)	-	47,838	45,000	53,959
Total Expenditures Requiring Appropriation	20,501	107,140	79,654	127,677
ENDING FUND BALANCE	\$ 124,719	\$ 55,710	\$ 142,671	\$ 146,952

NOTES TO GENERAL FUND

*Landscape improvements is a new line item and is representative of replacement of trees.

RIVERDALE PEAKS II METROPOLITAN DISTRICT

DEBT SERVICE FUND

2020 Adopted Budget

with 2018 Actual, 2019 Adopted Budget, and 2019 Estimated

	2018 Actual	2019 Adopted Budget	2019 Estimated	2020 Adopted Budget
26300 BEGINNING FUND BALANCE	\$ 6,397	\$ 5,288	\$ 12,919	\$ 5,231
REVENUE				
26320 Property taxes	112,962	131,738	131,738	179,828
26340 Specific ownership tax	9,569	5,400	5,400	5,750
26350 Availability of Service Fee	10,049	3,840	1,500	-
26360 Interest income	665	20	750	500
Total Revenue	133,245	140,998	139,388	186,078
Total Funds Available	139,642	146,286	152,307	191,309
EXPENDITURES				
27020 Auditing	4,000	4,100	4,100	4,500
27200 County Treasurer's fee	1,702	1,976	1,976	2,697
27390 Interest expense - bonds	119,021	139,000	139,000	170,000
27450 Paying agent / trustee fees	2,000	2,000	2,000	2,000
Total Expenditures	126,723	147,076	147,076	179,197
Total Expenditures Requiring Appropriation	126,723	147,076	147,076	179,197
ENDING FUND BALANCE	\$ 12,919	\$ (790)	\$ 5,231	\$ 12,112

RIVERDALE PEAKS II METROPOLITAN DISTRICT

WATER ENTERPRISE FUND

2020 Adopted Budget

with 2018 Actual, 2019 Adopted Budget, and 2019 Estimated

	2018 Actual	2019 Adopted Budget	2019 Estimated	2020 Adopted Budget
4-6300 BEGINNING FUND BALANCE	12,853	\$ 68,552	\$ 49,135	\$ 43,570
REVENUE				
4-6380 Water Charges	83,152	65,520	75,000	75,000
4-6450 Other income	193	-	-	-
4-6460 Meter Fee	15,605	7,700	-	-
4-6465 Landscape Design Fee	510	-	1,195	-
4-6480 Claim 1 - Control Panel Damage	-	-	15,066	-
Change in Interest on Long Term Obligations	8,031	-	-	-
Total Revenue	107,491	73,220	91,261	75,000
Transfers and Other Sources				
4-6900 Transfer from General Fund	-	45,000	-	50,000
Total Funds Available	120,344	186,772	140,396	168,570
EXPENDITURES				
4-7000 Accounting	6,914	7,000	7,000	7,000
4-7210 Billing and meter reading	3,509	3,100	4,200	3,100
4-7240 Operations	9,332	11,000	19,500	18,000
4-7248 Equipment Repair	5,765	2,500	20,000	15,000
4-7254 Meter Install and Inspect	2,000	7,700	600	-
4-7237 Landscape Design Review	680	-	680	-
4-7260 Testing	3,987	3,500	3,500	3,500
4-7270 Chemicals & Supplies	-	5,546	5,546	5,850
4-7272 Generator Maintenance	1,080	750	1,500	1,500
4-7282 Storage Tank Cleaning	-	3,000	1,800	-
4-7360 Insurance	5,254	5,500	5,500	5,750
4-7425 Developer Advance Interest	8,031	-	-	-
4-7440 District Management	3,840	4,000	4,000	4,000
4-7480 Miscellaneous	75	1,200	1,200	1,200
4-7850 Utilities	19,995	18,000	21,000	21,000
4-7852 Fuel Generator	-	800	800	800
4-7890 Contingency	-	-	-	-
4-7895 Storage Tank Repair	-	-	-	-
4-7896 Repair and Maintenance Reserve	747	45,000	-	-
Total Administrative	71,209	119,596	96,826	86,500
Capital Equipment Replacement and Repairs				
4-7283 Transient Voltage Surge Suppressor	-	5,000	-	5,500
4-7284 VFD For Emergency Pumps	-	13,400	-	15,000
4-7286 Spare Chlorine Pump	-	1,000	-	1,500
Sodium Hypochlorite Tank	-	-	-	2,600
Floor Water Alarm	-	-	-	1,300
Total Capital Equipment and Repair		19,400		25,900
Total Expenditures	71,209	138,996	96,826	112,400
Total Expenditures Requiring Appropriation				
	71,209	138,996	96,826	112,400
ENDING FUND BALANCE	\$ 49,135	\$ 47,776	\$ 43,570	\$ 56,170

NOTES TO CAPITAL PROJ FUND

I, David Solin, hereby certify that I am the duly appointed Secretary of the Riverdale Peaks II Metropolitan District, and that the foregoing is a true and correct copy of the budget for the budget year 2020, duly adopted at a meeting of the Board of Directors of the Riverdale Peaks II Metropolitan District held on November 20, 2019.

By: 
Secretary

RESOLUTION NO. 2019 - 11 - 03
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RIVERDALE PEAKS II METROPOLITAN DISTRICT
TO SET MILL LEVIES

WHEREAS, the Board of Directors of the Riverdale Peaks II Metropolitan District ("District") has adopted the 2020 annual budget in accordance with the Local Government Budget Law on November 20, 2019; and

WHEREAS, the adopted budget is attached to the Resolution of the Board of Directors to Adopt the 2020 Budget and Appropriate Sums of Money, and such budget is incorporated herein by this reference; and

WHEREAS, the amount of money necessary to balance the budget for general fund expenses from property tax revenue is identified in the budget; and

WHEREAS, the amount of money necessary to balance the budget for debt service fund expenses from property tax revenue is identified in the budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Riverdale Peaks II Metropolitan District:

1. That for the purposes of meeting all general fund expenses of the District during the 2020 budget year, the District determined to levy mills upon each dollar of the total valuation for assessment of all taxable property within the District, as set forth in the budget, to raise the required revenue.

2. That for the purposes of meeting all debt service fund expenses of the District during the 2020 budget year, the District determined to levy mills upon each dollar of the total valuation for assessment of all taxable property within the District, as set forth in the budget, to raise the required revenue.

3. That the District Accountant of the District is hereby authorized and directed to immediately certify to the County Commissioners of the Adams County, Colorado, the mill levies for the District as set forth in the District's Certification of Tax Levies (attached hereto as **EXHIBIT A** and incorporated herein by reference), recalculated as needed upon receipt of the final certification of valuation from the County Assessor in order to comply with any applicable revenue and other budgetary limits.

ADOPTED this 20th day of November, 2019.




Secretary

EXHIBIT A
(Certification of Tax Levies)

CERTIFICATION OF TAX LEVIES for NON-SCHOOL Governments

TO: County Commissioners¹ of Adams County, Colorado.

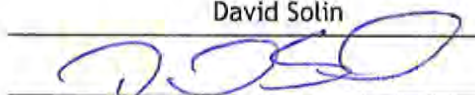
On behalf of the Riverdale Peaks II Metropolitan District
 (taxing entity)^A
 the Board of Directors
 (governing body)^B
 of the Riverdale Peaks II Metropolitan District
 (local government)^C

Hereby officially certifies the following mills to be levied against the taxing entity's GROSS \$ 2,810,430 assessed valuation of: (GROSS^D assessed valuation, Line 2 of the Certification of Valuation Form DLG 57^E)

Note: If the assessor certified a NET assessed valuation (AV) different than the GROSS AV due to a Tax Increment Financing (TIF) Area^F the tax levies must be calculated using the NET AV. The taxing entity's total property tax revenue will be derived from the mill levy multiplied against the NET assessed valuation of: \$ 2,810,430 (NET^G assessed valuation, Line 4 of the Certification of Valuation Form DLG 57)
USE VALUE FROM FINAL CERTIFICATION OF VALUATION PROVIDED BY ASSESSOR NO LATER THAN DECEMBER 10

Submitted: 12/15/19 for budget/fiscal year 2020
 (no later than Dec. 15) (mm/dd/yyyy) (yyyy)

PURPOSE (see end notes for definitions and examples)	LEVY²	REVENUE²
1. General Operating Expenses ^H	<u>43.120</u> mills	\$ <u>121,186</u>
2. <Minus> Temporary General Property Tax Credit/ Temporary Mill Levy Rate Reduction ^I	< <u>0.000</u> > mills	\$ < <u>0</u> >
SUBTOTAL FOR GENERAL OPERATING:	<u>43.120</u> mills	\$ <u>121,186</u>
3. General Obligation Bonds and Interest ^J	<u>63.986</u> mills	\$ <u>179,828</u>
4. Contractual Obligations ^K	<u>0.000</u> mills	\$ <u>0</u>
5. Capital Expenditures ^L	<u>0.000</u> mills	\$ <u>0</u>
6. Refunds/Abatements ^M	<u>0.000</u> mills	\$ <u>0</u>
7. Other ^N (specify): _____	<u>0.000</u> mills	\$ <u>0</u>
	<u>0.000</u> mills	\$ <u>0</u>
TOTAL: [Sum of General Operating Subtotal and Lines 3 to 7]	<u>107.106</u> mills	\$ <u>301,014</u>

Contact person: (print) David Solin Daytime phone: (303) 987-0835
 Signed:  Title: Accountant

Include one copy of this tax entity's completed form when filing the local government's budget by January 31st, per 29-1-113 C.R.S., with the Division of Local Government (DLG), Room 521, 1313 Sherman Street, Denver, CO 80203. Questions? Call DLG at (303) 864-7720.

¹ If the taxing entity's boundaries include more than one county, you must certify the levies to each county. Use a separate form for each county and certify the same levies uniformly to each county per Article X, Section 3 of the Colorado Constitution.
² Levies must be rounded to three decimal places and revenue must be calculated from the total NET assessed valuation (Line 4 of Form DLG57 on the County Assessor's **FINAL** certification of valuation).

CERTIFICATION OF TAX LEVIES, continued

THIS SECTION APPLIES TO TITLE 32, ARTICLE 1 SPECIAL DISTRICTS THAT LEVY TAXES FOR PAYMENT OF GENERAL OBLIGATION DEBT (32-1-1603 C.R.S.). Taxing entities that are Special Districts or Subdistricts of Special Districts must certify separate mill levies and revenues to the Board of County Commissioners, one each for the funding requirements of each debt (32-1-1603, C.R.S.) Use additional pages as necessary. The Special District's or Subdistrict's total levies for general obligation bonds and total levies for contractual obligations should be recorded on Page 1, Lines 3 and 4 respectively.

CERTIFY A SEPARATE MILL LEVY FOR EACH BOND OR CONTRACT:

BONDS^J:

1.	Purpose of Issue:	General Obligation Limited Tax Bonds
	Series:	Series 2005
	Date of Issue:	September 1, 2005
	Coupon Rate:	6.4% to 6.5%
	Maturity Date:	December 1, 2035
	Levy:	63.986
	Revenue:	\$179,828
2.	Purpose of Issue:	_____
	Series:	_____
	Date of Issue:	_____
	Coupon Rate:	_____
	Maturity Date:	_____
	Levy:	_____
	Revenue:	_____

CONTRACTS^K:

3.	Purpose of Contract:	_____
	Title:	_____
	Date:	_____
	Principal Amount:	_____
	Maturity Date:	_____
	Levy:	_____
	Revenue:	_____
4.	Purpose of Contract:	_____
	Title:	_____
	Date:	_____
	Principal Amount:	_____
	Maturity Date:	_____
	Levy:	_____
	Revenue:	_____

Use multiple copies of this page as necessary to separately report all bond and contractual obligations per 32-1-1603, C.R.S.

RESOLUTION NO. 2019-11-at

RESOLUTION OF THE BOARD OF DIRECTORS OF RIVERDALE PEAKS II METROPOLITAN DISTRICT AUTHORIZING ADJUSTMENT OF THE DISTRICT MILL LEVY IN ACCORDANCE WITH THE COLORADO CONSTITUTION, ARTICLE X, SECTION 3

A. Riverdale Peaks II Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado pursuant to Title 32, Colorado Revised Statutes.

B. The District operates pursuant to its Service Plan approved by the Board of County Commissioners for Adams County, on June 3, 2002 (the “**Service Plan**”), which provides the District with the authority to impose mill levies on taxable property. Such mill levies will be the primary source of revenue for repayment of debt service, public improvements, and operations and maintenance costs of the District.

C. The Service Plan authorizes a maximum mill levy of 50.000 mills (“**Maximum Mill Levy**”).

D. The Service Plan and Article X, Section 3 of the Colorado Constitution, (the “**Gallagher Amendment**”) authorize adjustment of the Maximum Mill Levy in the event that the method of calculating assessed valuation is changed after June 3, 2002, by any change in law, change in method of calculation, or in the event of any legislation or constitutionally mandated tax credit, cut, or abatement. The Maximum Mill Levy may be increased or decreased to reflect such changes. Such increases or decreases shall be determined by the Board in good faith (such determination to be binding and final) so that, to the extent possible, the actual tax revenues generated by the mill levy, as adjusted, are neither diminished nor enhanced as a result of such changes.

E. The Service Plan and Gallagher Amendment provide that, for purposes of the foregoing, a change in the ratio of actual valuation to assessed valuation shall be deemed to be a change in the method of calculating assessed valuation.

F. The Colorado General Assembly (the “**General Assembly**”) passed House Bill 17-1349, signed by the Governor of Colorado on June 15, 2017, which amended Section 39-1-104.2, C.R.S. by setting the ratio of valuation for assessment for real residential property at 7.2% (decreased from 7.96%) for property tax years commencing on and after January 1, 2017, until the next property tax year that the General Assembly determined to adjust the ratio of valuation for assessment for residential real property.

G. In 2019, the General Assembly passed Senate Bill 19-255, signed by the Governor of Colorado on June 3, 2019, further amending Section 39-1-104.2, C.R.S. by setting the ratio of valuation for assessment for real residential property at 7.15% (decreased from 7.2%) for property tax years commencing on or after January 1, 2019, until the next property tax year that the General Assembly determines to adjust the ratio of valuation for assessment for residential real property.

H. The Board of Directors of the District (the “**Board**”), authorized by the Service Plan and the Gallagher Amendment, determined it to be in the best interest of the District, its residents, users, property owners, and the public to adopt Resolution 2017-11-06, which adjusted the Maximum Mill Levy to mitigate the effect of the 2017 statutory change in the ratio of valuation for assessment from 7.96% to 7.20%, so that actual tax revenues were neither diminished nor enhanced as a result of the change in the ratio of valuation for assessment for residential real property.

I. In order to mitigate the effect of the 2019 statutory change in the ratio of valuation for assessment for residential real property from 7.20% to 7.15%, so that actual tax revenues are neither diminished nor enhanced as a result of the change in the ratio of valuation for assessment, the Board determines it to be in the best interest of the District, its residents, users, property owners, and the public to further adjust the Maximum Mill Levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Riverdale Peaks II Metropolitan District, Adams County, Colorado:

1. The Board of the District hereby authorizes the adjustment of the Maximum Mill Levy to reflect the 2019 statutory change in the ratio of valuation for assessment for residential real property to 7.15%.

2. The Gallagher Amendment allows for a total mill levy imposition of 63.986 mills (the “**Adjusted Mill Levy**”) so that District revenues shall be neither diminished nor enhanced as a result of the change in the ratio of valuation for assessment to 7.15% pursuant to the authority granted by the Service Plan and the Gallagher Amendment.

3. The Adjusted Mill Levy shall be reflected in the District’s Certification of Tax Levies to be submitted to the Board of County Commissioners for Adams County on or before December 15, 2019, for collection in 2020.

[SIGNATURE PAGE FOLLOWS]

**[SIGNATURE PAGE TO RESOLUTION AUTHORIZING ADJUSTMENT OF THE
DISTRICT MILL LEVY IN ACCORDANCE WITH THE COLORADO
CONSTITUTION, ARTICLE X, SECTION 3]**

RESOLUTION APPROVED AND ADOPTED ON NOVEMBER 20, 2019.

**RIVERDALE PEAKS II METROPOLITAN
DISTRICT**



President

Attest:



Secretary

RESOLUTION NO. 2019-11-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
RIVERDALE PEAKS II METROPOLITAN DISTRICT
CALLING A REGULAR ELECTION FOR DIRECTORS
MAY 5, 2020**

A. The terms of the offices of Directors Jeffrey Hartman and Brian Bata shall expire upon the election of their successors at the regular election, to be held on May 5, 2020 (“**Election**”), and upon such successors taking office.

B. The terms of the offices to which Directors Jason Jose and Amy Vasquez have previously been appointed expire upon their re-election, or the election of their successors at the Election, and upon such successors taking office.

C. In accordance with the provisions of the Special District Act (“**Act**”) and the Uniform Election Code (“**Code**”), the Election must be conducted to elect one (1) Director to serve until the next regular election, to occur May 3, 2022, and three (3) Directors to serve until the second regular election, to occur May 2, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Riverdale Peaks II Metropolitan District (the “**District**”) of the County of Adams, Colorado:

1. Date and Time of Election. The Election shall be held on May 5, 2020, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, one (1) Director shall be elected to serve until the next regular election, to occur May 3, 2022, and three (3) Directors shall be elected to serve until the second regular election, to occur May 2, 2023.

2. Precinct. The District shall consist of one (1) election precinct for the convenience of the eligible electors of the District.

3. Conduct of Election. The Election shall be conducted as an independent mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall have on file, no later than fifty-five (55) days prior to the Election, a plan for conducting the independent mail ballot Election.

4. Designated Election Official. David Solin shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code or other applicable laws. The Election shall be conducted in accordance with the Act, Code and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

5. Absentee Ballot Applications. NOTICE IS FURTHER GIVEN, pursuant to Section 1-13.5-1002, C.R.S., that applications for and return of absentee ballots may be filed

with the Designated Election Official of the District, c/o Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228, between the hours of 8:00 a.m. and 5:00 p.m., until the close of business on the Tuesday immediately preceding the Election (April 28, 2020).

6. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the office of the Designated Election Official located at the above address. All candidates must file a self-nomination and acceptance form with the Designated Election Official no later than 3:00 P.M. on February 28, 2020.

7. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on March 3, 2020, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

8. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board of Director's intention that the various provisions hereof are severable.

9. Repealer. All acts, orders and resolutions, or parts thereof, of the Board of Directors which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

10. Effective Date. The provisions of this Resolution shall take effect as of the date adopted and approved by the Board of Directors of the District.

[SIGNATURE PAGE FOLLOWS]

**[SIGNATURE PAGE TO RESOLUTION
CALLING A REGULAR ELECTION FOR DIRECTORS
MAY 5, 2020]**

RESOLUTION APPROVED AND ADOPTED on November 30, 2019.

**RIVERDALE PEAKS II
METROPOLITAN DISTRICT**

By: 

President

Attest: 

Secretary



Ramey Environmental Compliance, Inc.
Management and Operation Solutions for
Water and Wastewater Treatment
303-833-5505

PO Box 99, Firestone, Colorado 80520
email: contact.us@RECinc.net
www.RECinc.net

Riverdale Peaks II Monthly Activities Report: June 2019

Beginning of the month readings (06/04/19)

Distribution Totalizer:	26,320,500 gal
Irrigation Totalizer:	17,959,269.16 gal

End of the month readings (06/27/19)

Distribution Totalizer:	26,840,900 gal
Irrigation Totalizer:	18,305,424.64 gal

06/06/19: Routine site visits. Calibrated chlorine analyzer from 0.59 to 0.50.

06/11/19: Routine site visit. Primed air out of Sodium Hypochlorite lines and transferred remaining into day tank.

06/20/19: Routine site visit. Primed air out of Sodium Hypochlorite lines. Collected monthly Total Coliform sample.

06/27/19: Routine site visit. Primed air out of Sodium Hypochlorite lines. Found that the Sodium Hypochlorite usage had doubled since the previous weeks visit and the Sodium Hypochlorite level was quite low. Retrieved two 15-gallon drums from REC office to help hold over until order could be delivered.



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Riverdale Peaks II Monthly Activities Report: July 2019

Beginning of the month readings (07/04/19)

Distribution Totalizer:	27,012,900 gallons
Irrigation Totalizer:	18,456,458.51 gallons

End of the month readings (07/29/19)

Distribution Totalizer:	27,727,900 gallons
Irrigation Totalizer:	19,096,120.91 gallons

07/04/19: Completed routine site visit. Hypochlorite delivery pushed back until next week. Delivered another 15 gallons from the REC office to hold over.

07/10/19: Completed routine site visit. Inland Potable onsite to clean and inspect the tank. They were unable to get the pump primed to clean it because of a low tank level and proceeded with the inspection. They found little sediment on the bottom of the tank.

07/18/19: Completed routine site visit. Squeegeed water from valve change. Primed air out of the hypochlorite lines. Completed transferring of hypochlorite.

07/23/19: Completed routine site visit and responded to an OmniSite alarm. Discovered that a leak had developed in the irrigation pipe that had flooded the subterranean exterior of the vault. The water had then leaked in through the electrical conduit and damaged the control panel. This caused erroneous discharge pressure readings and eventually shutdown the booster pumps, so the pressure in the distributions system dropped to about 8 psi at about 15:00. Karl Heil and ESD arrived onsite to assist. We were able to restart the distribution booster pumps locally through the VFDs around 16:30. Karl and I dosed the tank to around 2.5 mg/L and cleaned up the water, ESD worked to temporarily wire in power to all the essential equipment to get the system running until the main control panel can be replaced. Once they finished, I began flushing the hydrant nearest to the water tank and continued until a chlorine residual greater than 2.0 mg/L was present. Then moved down to the lowest hydrant in the system. and flushed it until there was a measured chlorine residual of 2.14 mg/L.

07/24/19: Returned to meet with Dan Cordova to discuss what had occurred and discuss consideration for digging up the pipe and repairing the leak. Afterward, I collected two total coliform samples from separate areas of the distribution system and delivered them to the lab to ensure no microbiological contamination resulted from the low system pressure.

07/25/19: Dan Cordova and an excavation and repair team were able to locate and repair the leak. Went by later in the afternoon to ensure that there were no additional signs of leakage and that the system was functioning appropriately. The total coliform sample came back normal.

07/29/19: Completed routine site visit. Assisted Treatment Tech with hypochlorite delivery. Delivered Lead and Copper bottles to 12520 Uinta, 12531 Uinta, and 12411 Verbena. No response at the other two.



Ramey Environmental Compliance, Inc.
Management and Operation Solutions for
Water and Wastewater Treatment
303-633-6606

PO Box 99, Firestone, Colorado 80520
email: contact.us@RECinc.net
www.RECinc.net

Riverdale Peaks II Monthly Activities Report: August 2019

Beginning of the month readings (08/08/19)

Distribution Totalizer:	28,044,100 gallons
Irrigation Totalizer:	19,407,246.65 gallons

End of the month readings (08/27/19)

Distribution Totalizer:	28,641,600 gallons
Irrigation Totalizer:	20,003,325.7 gallons

08/08/19: Completed a routine site visit. Filled the chlorine tank.

08/12/19: At approximately 7:00 am, the property owner west of the Pump Station, contacted Karl Heil, of REC, Inc. He stated that the ditch was full of water. Upon arrival to the Pump Station at approximately 7:30 am, Karl found water spraying from the pressure relief valve. The water spray hit the VFDs for the small pumps. Karl was able to reduce the spray so the Pump Station could stay operational. The pressure was at 101 psi.

Karl contacted our Equipment Services Division (ESD) to come out and evaluate the situation. They were able to restart the smaller pump. This means that only one pump is providing water to the system and if it fails, system pressure will be lost. One of the VFDs that operate the smaller pumps, DC power supply is not functioning.

Cleared Riverdale at approximately 1000 hours. System was operating one pump and pressure was above 70psi. By end of day, second pump was online.

08/15/19: Completed a routine site visit. Received 55 gallons of Sodium Hypochlorite.

08/22/19: Completed a routine site visit. Transferred Sodium Hypochlorite from reserve to day tank. Collected monthly Total Coliform and Annual DBPs.

08/27/19: Completed a routine site visit. Transferred Sodium Hypochlorite from reserve to tank.



Ramey Environmental Compliance, Inc.
Management and Operation Solutions for
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303-633-5506

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Riverdale Peaks II Monthly Activities Report: September 2019

Beginning of the month readings (09/05/19)

Distribution Totalizer:	28,915,700 gallons
Irrigation Totalizer:	20,243,779.29 gallons

End of the month readings (09/25/19)

Distribution Totalizer:	29,535,900 gallons
Irrigation Totalizer:	20,875,713.27 gallons

09/05/19: Completed a routine site visit. Filled the chlorine tank. Collected Total Coliform and delivered to the lab.

09/11/19: Due to resident non- response, it was determined there needed to be an additional site visit to be sure to complete required lead and copper sampling by the end of the month.

09/12/19: Completed a routine site visit.

09/18/19: Due to resident non- response, it was determined there needed to be an additional site visit to be sure to complete required lead and copper sampling by the end of the month.

09/19/19: Completed a routine site visit. Completed quarterly finished water tank inspection.

09/25/19: Completed a routine site visit.



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Riverdale Peaks II Monthly Activities Report October 2019

Beginning of the month readings (10/08/19)

Distribution Totalizer:	29,942,300 gallons
Irrigation Totalizer:	21,148,739.8 gallons

End of the month readings (10/31/19)

Distribution Totalizer:	30,637,800 gallons
Irrigation Totalizer:	21,251,551.92 gallons

10/01/19: Due to Chlorine not being delivered as scheduled, a special trip was required to replenish the chlorine levels.

10/03/19: During a Water Tank Inspection it was found that one of the screens on the overflow was not securely fastened to the concrete. A new screen on the overflow has been installed and fastened to the concrete with bolts.

10/08/19: Completed a routine site visit.

10/10/19: Received an alarm from the Riverdale Peaks OmniSite for Low Discharge Pressure. I reviewed the pressure readings on OmniSite and noticed the pressure fluctuating between about 40psi and 70psi with period flows in excess of 100gpm. It was suspected that the high flow pump was running but was unsure of the cause. Upon arrival onsite, it was found that the booster pump was non-functional, causing the high flow pump to maintain the pressure above about 40 psi by running intermittently. We located a couple of clattering contactors by the sound and determined the problem to be equipment related. Dave Kasper, of REC, Inc., was contacted and upon his arrival, he quickly identified the cause of the problem to be a faulty relay. The relay was bypassed, and the booster pump began working normally. The relay has not been replaced as of 10/31.

10/15/19: Completed a routine site visit.

10/24/19: Completed a routine site visit.

10/31/19: Completed a routine site visit.