

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

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Riverbend Crossing Metropolitan District and Riverbend Crossing Business Improvement District (collectively, the “Districts”), of the City of Fountain and County of El Paso, Colorado, will hold a special meeting at 2:00 p.m., or as soon as thereafter possible, on October 25, 2024, at via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: October 25, 2024
Time: 2:00 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 160 560 5280
Passcode: 620992

AGENDA

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 October 24, 2023
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 2023 Exemption from Audit
8. MD - 2024 Budget Amendment
 - a. Conduct Public Hearing on 2024 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2024 Budget, if necessary
9. BID - 2024 Budget Amendment
 - a. Conduct Public Hearing on 2024 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2024 Budget, if necessary
10. MD - 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider for Approval Proposed 2025 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2025
11. BID - 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider for Approval Proposed 2025 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2025
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 2025 Annual Administrative Matters Resolution
 - d. BID - Review and Consider Approval of the 2025 Annual Administrative Matters Resolution
 - e. MD – Review and Consider Approval of CORA Resolution
 - f. BID – Review and Consider Approval of CORA Resolution
 - g. MD - Review and Consider Approval of May 2025 Election Resolution
 - h. BID – Review and Consider Approval of May 2025 Election Resolution
 - i. BID - Review and Consider Ratification of 2025 Operating Plan
 - j. Legislative Update
 - k. Consider Ratification of Past Actions
13. Director Items
14. Other Business
15. Continuation/Adjournment

Dated this 21st day of October 2024