

**NOTICE OF REGULAR MEETING**  
**RIVER VALLEY METROPOLITAN DISTRICT**

Thursday, December 11, 2025 at 10:00 a.m.

*This meeting will be held via teleconferencing and can be joined through the link below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/86775921478>

Meeting ID: 867 7592 1478

Call-In Number: 720-707-2699

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John Kenneth Reed, President	Term to May 2027
Russ E. Hatle, Treasurer/Secretary	Term to May 2027
Lorrain L. Hatle, Assistant Secretary	Term to May 2027
Ida Kostka, Assistant Secretary	Term to May 2029
VACANT	Term to May 2029

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve Minutes from June 12, 2025 Regular Meeting (**enclosure**)
  - b. 2024 Annual Report (**enclosure**)
  - c. Adopt Amended and Restated Digital Accessibility Policy (**enclosure**)
  - d. Renewal of General Liability Schedule and Limits and Approval and Authorization to Bind Coverage for 2026 (**enclosure**)
6. Legal Matters
  - a. 2025 Legislative Overview (**enclosure**)
  - b. Approve Updated Engagement Letter with WBA, PC (**enclosure**)
  - c. Adopt Annual Administrative Resolution (2026) (**enclosure**)
  - d. Discussion Regarding Amended and Restated Reimbursement Agreements with Raley Ranch Project, LLC
7. Discuss Status of Infrastructure Construction
8. Financial Matters
  - a. Approval of Claims Payable (**enclosure**)
  - b. Financial Statements (**enclosure**)

- c. Conduct Public Hearing on 2025 Amended Budget (*if needed*)
    - i. Adopt Resolution to Amend 2025 Budget (*if needed*)
  - d. Conduct Public Hearing on 2026 Proposed Budget (**enclosure**)
    - i. Adopt Resolution Adopting 2026 Budget (**enclosure**)
9. New Business
10. Other Business
- a. Discuss Board Vacancy
11. Adjourn