

RITORO METROPOLITAN DISTRICT

c/o Public Alliance
7555 E. Hampden Avenue, Suite 501
Denver, CO 80231
720-213-6621
<https://www.ritoromd.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Tuesday, June 2, 2026
TIME:	5:00 p.m.
PLACE:	THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. PLEASE USE BELOW INFORMATION TO ATTEND THIS MEETING BY VIDEO/TELEPHONIC MEANS.
ACCESS:	To attend via Zoom Videoconference Join Zoom Meeting https://zoom.us/j/87843571975 Meeting ID: 878 4357 1975 One tap mobile: +17193594580,,87843571975#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall	President	May 2029
Amanda Facilla	Treasurer	May 2029
Erin Jeffers	Assistant Secretary	May 2027
Mason Hightower	Assistant Secretary	May 2027
Mike Newton	Assistant Secretary	May 2027
Ryan Stevens	Secretary (not an elected position)	N/A

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Approve Agenda; confirm quorum, location/manner of meeting, posting of meeting notices and designate 24-hour posting location.

C. Consider approval of Minutes of the October 21, 2025 Special Meeting and Statutory Annual Meeting (enclosures).

D. Consider authorizing interested Board Members to attend the 2026 Special District Association's Annual Conference in Keystone on September 15-17, 2026.

E. Discuss posting of Meeting Minutes and other documents on District website.

II. PUBLIC COMMENT. Members of the public may express their view to the Board on matters that affect the District that are not otherwise on the Agenda. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

A. Review and consider ratification and/or approval of claims (enclosure).

B. Review and consider acceptance of unaudited financial statements (to be distributed).

C. Review and consider approval of the 2025 Audit (enclosure) and authorize execution of Representations Letter.

D. Consider setting the date for a Public Hearing to adopt the 2027 Budget for October 20, 2026, at 5:00 P.M., to be held via Zoom.

IV. LEGAL ITEMS

A. _____

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting and statutory annual meeting are scheduled for October 20, 2026, at 5:00 p.m. virtually via Zoom.