

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, October 20, 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. Confirm quorum, location/manner of meeting, posting of meeting notices; approve agenda.

- C. Consider approval of Minutes of the June 2, 2026 Regular Meeting (enclosure).
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- D. Discuss business to be conducted in 2027 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting 24-Hour Notices [Suggested dates: June 15 and October 19, 2027 at 5:00 p.m.] (enclosure).
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- E. Discuss and authorize renewal of District's insurance and Special District Association membership for 2027.
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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).
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- B. Review and consider acceptance of unaudited financial statements (enclosure).
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- C. Consider setting the date for a Public Hearing to adopt the 2028 Budget for October 19, 2027, at 5:00 P.M., to be held via Zoom.
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- D. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
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- E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure – Resolutions) (draft budget- see financials).
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- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (to be distributed).
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- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- H. Consider appointment of District Accountant to prepare 2028 Budget.

- I. Discuss statutory requirements for an Audit. Consider approval of proposal from Fiscal Focus Partners to perform the 2026 Audit (enclosure).

IV. LEGAL ITEMS

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

- B. Acknowledgement of acquisition of Streamline by Civic Plus.

- C. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027 (enclosure). Discuss the need for ballot issues and/or questions.

- D. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

- E. Review Memo from Public Alliance LLC regarding Rates for Management Services (enclosure).

- F. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

- G. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regular meetings scheduled for 2026.