

**RIVERBEND ESTATES METROPOLITAN DISTRICT NOS. 1 & 3
SPECIAL MEETING AND AGENDA**

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Board of Directors of Riverbend Metropolitan District Nos. 1 & 3, Weld County, Colorado, will hold a special meeting on **Monday, November 2, 2026 at 10:00 a.m.**, or as soon thereafter as possible via Zoom which can be joined through the directions below for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors

George Seward	Term to May 2027
Justin Coughlin	Term to May 2029
Steven Coughlin	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027

DATE: Monday, November 2, 2026

TIME: 10:00 a.m., or as soon thereafter as possible

PLACE: Conference Call-In Number: +1 719 359 4580

Join Zoom Meeting

<https://zoom.us/j/98826427028?pwd=Hy6hIa6Kkyh0AnxCbqXflb9Vf4bpgK.1>

Meeting ID: 988 2642 7028

Passcode: 773625

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve Agenda and Meeting Location
4. Approval of the November 6, 2025 Special Meeting Minutes (*enclosed*)
5. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes
6. Financial Items
 - a. Discuss and Consider approval of Unaudited Financial Statements for the Periods Ending in December 31, 2025 and September 30, 2026
 - b. Consider ratification of payables for the period of January 1, 2026 through September 30, 2026
 - c. Consider ratification of 2025 Application for Short Form Audit Exemption for Districts 1 and 3
 - d. Conduct Public Hearing on 2027 Budget and consider adoption of Resolution Adopting 2027 Budget, Appropriating Sums of Money, and Setting Mill Levies

- e. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- f. Authorize District Accountant to sign the DLG-70 Certification of Tax Levies

7. Legal Matters

- a. Discuss and Consider Approval of 2027 Annual Administrative Matters Resolution
- b. Discuss and Consider Approval of Exclusion from Worker's Compensation Resolution
- c. Discuss and Consider Approval of Resolution of the Board of Director of the Riverbend Estates Metropolitan District No. 1 and District No. 3 Concerning Special Election to be held May 4, 2027
- d. Discuss any Legislative Updates

8. District Matters

- a. Consider annual engagement of District Manager, District Accountant, Legal Counsel, and any other District Consultants/Contractors

9. Other Business

- a. Discuss 2028 Budget Hearing Date

10. Continuation/Adjournment

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the Riverbend Metropolitan District Nos. 1 & 3, for a meeting to be held on November 2, 2026, was posted at least 24 hours before the meeting.

s/_____

Date:_____