

TWO RIVERS MARKETPLACE METROPOLITAN DISTRICT

John Stephens, President	Term to May 2029
Thomas Stephens, Secretary/Treasurer	Term to May 2029
Douglas Stephens, Assistant Secretary	Term to May 2029
Vacant, Director	Term to May 2027
Vacant, Director	Term to May 2027

NOTICE OF MEETING

Wednesday, October 29, 2025 at 10:00 a.m.

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

<https://us06web.zoom.us/j/88268931945?pwd=eLqR3opkx35yM3cHryvCu1OZOL9ArQ.1>

Meeting ID: 882 6893 1945; Passcode: 845424; Call In Number: (720) 707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Election of Officers
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda:
 - a. Approval of October 2, 2024 Special Minutes (**Enclosure**)
 - b. Consider Renewal of Renewal of General Liability Schedule and Limits, Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee (**Enclosure**)
 - c. Ratification of 2024 Audit Exemption Application (**Enclosure**)
 - d. Ratify Engagement of Connexion Group, LLC for Cost Certification Services (**Enclosure**)
 - e. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Maintenance and Accessibility Services in 2026 (**Enclosure**)
7. Legal Matters
 - a. Consider Approval of WBA Engagement Letter (**Enclosure**)
 - b. Consider Approval of 2026 Annual Administrative Resolution (**Enclosure**)
8. Financial Matters
 - a. Conduct Public Hearing on 2025 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2025 Budget (**Enclosure**)

