

Two Rivers Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Board of Directors of Two Rivers Metropolitan District, Eagle County, Colorado will be held on Tuesday, October 13, 2020 at 2:00 p.m. Due to public health concerns, the meeting will be held virtually via Zoom. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S. To join the meeting, please visit the following link or call one of the following phone numbers:

Please click this URL to join the meeting:

<https://us02web.zoom.us/j/630910208?pwd=UGN1YTIKK24wZkdqUStqOE1MaGZNdz09>

Or by Phone:

+1 346 248 7799 or 1 253 215 8782

Webinar ID: 630 910 208

Password: 351468

AGENDA OCTOBER 13, 2020

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- 3) CONSIDERATION OF CHANGES TO THE AGENDA
- 4) PUBLIC INPUT
 - a) Other
- 5) BUSINESS
 - a) Community Manager Report (Craig Plizga)
 - i. 2020 AC Unit/Furnace Proposals
 - ii. 2021 Pool Shade Proposal
 - iii. 2020-2021 Snow Removal Proposal
 - b) Consideration of Support of Ballot Issue Amendment B- Gallagher Repeal
 - c) Parking Lot- Parcel G (Field)- Update
 - d) Village Center Parcel Update
 - e) Other
- 6) WATER & SEWER OPERATIONS UPDATE
 - a) Water & Wastewater Operations Report (Tony Zancanella)
 - b) Headworks Project Update
 - c) Other
- 7) CONSIDERATION OF MINUTES

Two Rivers Metropolitan District

- a) August 11, 2020 Regular Meeting Minutes
- 8) FINANCIAL REPORT
 - a) September 30, 2020 Financial Statements
 - b) 2020 Budget Amendment / 2021 Budget
 - c) Ratification of Accounts Payable Lists
 - d) Tap Fee Schedule
 - e) Accounts Receivable Aging Report
 - f) Sales Tax Report
 - g) Other
- 9) EXECUTIVE SESSION – (If Necessary)
 - a) For the purpose of determining positions relative to matters that may be subject to negotiations and developing negotiating strategy pursuant to §24-6-402(4)(e), C.R.S., or for conferences with the District’s attorney for the purposes of receiving legal advice on specific legal questions regarding the Infrastructure Usage Fee pursuant to §24-6-402(4)(b), C.R.S.
- 10) ADJOURNMENT