

# 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, December 8, 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 DECEMBER 8, 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)
  - b) Water & Sewer 2021 Rate Increases
  - c) Audit Engagement Letter
  - d) Community Park-Metro District Acceptance
  - e) Parking Lot- Parcel G (Field)- Update
  - f) Village Center Parcel Update
  - g) Other
- 6) WATER & SEWER OPERATIONS UPDATE
  - a) Water & Wastewater Operations Report (Tony Zancanella)
  - b) Headworks Project Update
  - c) Other
- 7) CONSIDERATION OF MINUTES
  - a) October 13, 2020 Regular Meeting Minutes

# Two Rivers Metropolitan District

## 8) FINANCIAL REPORT

- a) November 30, 2020 Financial Statements
- b) Ratification of Accounts Payable Lists
- c) Tap Fee Schedule- Final 2020
- d) Accounts Receivable Aging Report
- e) Sales Tax Report
- f) Other

## 9) PROPOSED 2021 MEETING CALENDAR

## 10) 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.

## 11) ADJOURNMENT