

# Two Rivers Metropolitan District

STATE OF COLORADO    )  
                                  ) ss:  
COUNTY OF EAGLE    )

## NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Board of Directors of Two Rivers Metropolitan District, Eagle County, Colorado will be held on Tuesday, October 12, 2021 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/83676684024?pwd=c3dXR3BTeXNnbGFMdXFBVHpXN2FYdz09>

Or by Phone:

+1 346 248 7799 or 1 253 215 8782

Webinar ID: 836 7668 4024

Password: 086197

## AGENDA OCTOBER 12, 2021

- 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) Village Center Parcel Update
  - c) 2022 Water/Sewer/Infrastructure Rate Increase
  - d) 2022 Director Election Resolution
  - e) Other
- 6) WATER & SEWER OPERATIONS UPDATE
  - a) Water & Wastewater Operations Report
  - b) Sewer Headworks Project Update
  - c) Other
- 7) CONSIDERATION OF MINUTES
  - a) August 10, 2021 Regular Meeting Minutes

# Two Rivers Metropolitan District

## 8) FINANCIAL REPORT

- a) September 30, 2021 Financial Statements
- b) 2022 Budget Resolution
- c) Ratification of Accounts Payable Lists
- d) Tap Fee Schedule (no new taps)
- 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