

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, June 14, 2022 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/88108096634?pwd=djBXQm40bThOM2FtVUR1OXRQSGM3UT09>

Or by Phone:

+1 346 248 7799 or 1 253 215 8782

Webinar ID: 881 0809 6634

Password: 932980

AGENDA

June 14, 2022

- 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 Update
 - c) Pool Rules and Postings
 - d) Other
- 6) WATER & SEWER OPERATIONS UPDATE
 - a) Water & Wastewater Operations Report (Tony Zancanella)
 - b) Headworks Project Update
 - c) Other
- 7) CONSIDERATION OF MINUTES
 - a) February 8, 2022 Regular Meeting Minutes
- 8) FINANCIAL REPORT
 - a) Preliminary May 31, 2022 Financial Statement

Management Provided By

*Marchetti & Weaver, LLC, 28 Second St, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040*

Two Rivers Metropolitan District

- b) Audit Reports Review (see separate attachments):
 - i) Audited Financial Statements
 - ii) Management Discussion and Analysis
 - iii) Board Communication Letter
 - c) Ratification of Accounts Payable Lists Feb - May
 - 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