

# 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 18, 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

**October 18, 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) FAMLII Discussion
  - d) Election Resolution
  - e) Electronic Transfer Policy
  - f) Other
- 6) WATER & SEWER OPERATIONS UPDATE
  - a) Water & Wastewater Operations Report (Tony Zancanella)
  - b) Headworks Project Update
  - c) Other
- 7) CONSIDERATION OF MINUTES
  - a) June 14, 2022 Regular Meeting Minutes
- 8) FINANCIAL REPORT

*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

- a) Preliminary September 30, 2022 Financial Statement and 2023 Budget Discussion
  - b) Ratification of Accounts Payable Lists for Aug & Sept
  - c) Tap Fee Schedule (no new taps)
  - d) Accounts Receivable Aging Report
  - e) Sales Tax Report
  - f) 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