

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, January 17, 2023 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://us06web.zoom.us/j/84457690338?pwd=RGpKZ2luYUFuYWlqZUM5NERZVkJqUT09>

Meeting ID: 844 5769 0338

Passcode: 441649

Dial by your location 719 359 4580

AGENDA

January 17, 2023

- 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) 2023 Election Resolutions
 - c) 2022 Audit Engagement Letter
 - d) Village Center 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
 - a) October 18, 2022 Regular Meeting Minutes
- 8) FINANCIAL REPORT
 - a) Approval of the December preliminary financial statements
 - b) Ratification of Accounts Payable List for December

Management Provided By

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

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- c) Tap Fee Schedule (no new taps)
 - d) Accounts Receivable Aging Report – Kendra - Shut off policies and fees
 - 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.
- 10) ADJOURNMENT