

# 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, March 14, 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 March 14, 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) Assistant Position for summer
  - c) Village Center Update
  - 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) January 17, 2023 Regular Meeting Minutes
- 8) FINANCIAL REPORT
  - a) Approval of the January preliminary financial statements
  - b) Ratification of Accounts Payable List for January & February
  - c) Tap Fee Schedule (no new taps)

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- 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.

10) ADJOURNMENT