

# 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 10, 2023 at 2:00 p.m. 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=RGpKZ2luYUFuYWlqZUM5NERZVkZqUT09>

Meeting ID: 844 5769 0338

Passcode: 441649

Dial by your location 719 359 4580

### Board of Directors:

Mike Pearson, President	Term Expires May 2027
Mark Zbrzeznj, Secretary/Treasurer	Term Expires May 2025
Kathleen McEvoy, VP/Asst Sec/Asst Treas	Term Expires May 2025
Thomas Behrens, Director	Term Expires May 2025
Vacant	Term Expires May 2025

## AGENDA

**October 10, 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 (attachment)
  - b) Village Center Update
  - c) Snow Removal Bid - Rocky Mountain Custom Landscapes (attachment)
  - d) Engagement Letter for 2023 Audit – McMahan Associates, LLC (attachment)
  - e) Other Business
- 6) WATER & SEWER OPERATIONS UPDATE
  - a) Water & Wastewater Operations Report - Tony Zancanella
  - b) Headworks Project Update
  - c) Other
- 7) CONSIDERATION OF MINUTES

*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) July 11, 2023 Special Meeting Minutes
- 8) FINANCIAL REPORT
  - a) Approval of preliminary financial statements
  - b) 2024 Budget Discussion
  - c) Public Hearing for Water and Sewer Rate Increase
  - d) Ratification/Approval of Accounts Payable List
  - e) Accounts Receivable Aging Report
  - f) Sales Tax Report
  - g) Tap Fee Schedule (no new taps)
  - h) Other
- 9) EXECUTIVE SESSION – (If Necessary)
- 10) ADJOURNMENT