

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, January 9, 2024 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/84254567528?pwd=kqRhRbs2I8ZpbHBYarPaFIJeXpabiS.1>

Meeting ID: 842 5456 7528

Passcode: 591758

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
Esgar Acosta, Director	Term Expires May 2027

AGENDA January 9, 2024

- 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) LEGAL
 - a) Amendment of Prior Reimbursement Agreements
 - b) Other
- 6) BUSINESS
 - a) Community Manager Report - Craig Plizga (attachment)
 - b) Village Center Update
 - c) Resolution correcting the vacation of Lake Shore Drive Easement Adjacent to Lots 3 &4 (attachment)
 - d) Quit Claim Deed for Lake Shore Drive (attachment)
 - e) Resolution Designating Location to Post Notices/24-hour Notice (attachment)
 - f) Other Business

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

- 7) WATER & SEWER OPERATIONS UPDATE
 - a) Water & Wastewater Operations Report - Tony Zancanella
 - b) Headworks Project Update
 - c) Other

- 8) CONSIDERATION OF MINUTES
 - a) November 28, 2023 Meeting Minutes (attachment)
 - b) December 19, 2023 Special Meeting Minutes (attachment)

- 9) FINANCIAL REPORT
 - a) Bond Issuance Update
 - b) Approval of preliminary financial statements (attachment)
 - c) Ratification/Approval of Accounts Payable List (attachment)
 - d) Accounts Receivable Aging Report (separate attachment)
 - e) Sales Tax Report (attachment)
 - f) Tap Fee Schedule (no new taps)
 - g) Other

- 10) EXECUTIVE SESSION – (If Necessary)

- 11) ADJOURNMENT