

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF RIVERVIEW METROPOLITAN DISTRICT (“District”)

Held: Monday, June 10, 2019 at 11:00 a.m. at:

751 Yampa Street
Steamboat Springs, Colorado

ATTENDANCE

A Regular Meeting of the Board of Directors of the Riverview Metropolitan District, County of Routt, Colorado (“**Board**”), was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Mark Scully, President
Chris Paoli, Secretary
Cheri Scully, Assistant Secretary
Amy Brown, Assistant Secretary

Absent and excused: Jim DeFrancia, Vice President & Treasurer

Also present were:

William P. Ankele, Jr., Esq., White Bear Ankele Tanaka & Waldron, Attorney at Law, general counsel to the District
Ryan Spaustat, Landmark Consultants, District Engineer
Dan Bonner, THPK, District Accountant

Call to Order: Director Scully noted that a quorum of the Board was present, and the regular meeting of the Board of Directors of the Riverview Metropolitan District was called to order.

ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest: Mr. Ankele discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Mr. Ankele that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

Agenda: The Agenda for the District's regular meeting was distributed for the Board's review. Following discussion and upon motion duly made and seconded the Board unanimously approved the Agenda.

Public Comment: None.

Minutes: The Board reviewed the minutes from the December 10, 2019, regular meeting. Following discussion, upon motion duly made and seconded The Board unanimously approved the meeting minutes.

CONSTRUCTION
MATTERS

Update on Construction Matters: Mr. Spaustat presented the construction update to the Board. He indicated that paving is planned for July and discussed changes to the landscaping plan that are expected to occur in July. After paving and landscape is completed, the District will have now removal and landscape maintenance obligations. Mr. Spaustat also discussed the future movement of overhead utilities.

Engineer's Recommendation re Pay Application No. 8: The Board engaged in a general discussion regarding the Engineer's Recommendation Regarding Pay Application No. 8.

Approval of Pay Application No. 8, Native Construction: Following discussion, upon a motion duly made and seconded, the Board unanimously approved the pay application for \$90,000 subject to final changes and approval by the Board President.

LEGAL
MATTERS

Approval Resolution Designating the District's 24-Hour Posting Location: The Board engaged in a general discussion regarding the Resolution Designating the District's 24-Hour Posting Location. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Discussion re District Website and Posting Notices: The Board engaged in a general discussion regarding the Districts website and posting notices.

FINANCIAL
MATTERS

Approval of Payables/Financials/Claims: Mr. Bonner presented the Board with the Districts payables, financials, and claims through May, 2019. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the payables, financials, and claims.

Consider Ratification of Requisition Nos. 17-24: The Board engaged in a general discussion regarding the Ratification of Requisition Nos. 17-24. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Update on Status of 2018 Audit: The Board engaged in a general discussion regarding the status of the 2018 Audit.

OTHER BUSINESS

Next Meeting – Monday, July 8, 2019

ADJOURNMENT

There being no further business to come before the Board and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing record constitutes a true and correct copy of the Minutes of the above-referenced meeting.

The foregoing minutes were approved by the Board of Directors on the 22nd day of July, 2019.

President

