

**RIVERVIEW METROPOLITAN DISTRICT**

**SPECIAL MEETING**

751 Yampa Street, Steamboat Springs, Colorado

Monday, December 9, 2019

9:00 a.m.

Call-In Information: 303-858-1802; Pin 1101

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Mark Scully	President	Term to May 2020
Jim DeFrancia	Vice President/Treasurer	Term to May 2020
Chris Paoli	Secretary	Term to May 2022
Cheri Scully	Assistant Secretary	Term to May 2020
Amy Brown	Assistant Secretary	Term to May 2022

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 11, 2019 Regular Meeting

Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.

5. Financial Matters
  - a. End of Year Financial Report and Consider Approval of Payables/Financials
  - b. Consider Approval of Bond Redemption
6. Other Business
  - a. Next Regular Meeting – Monday, January 13, 2019
7. Adjourn