

**RIVERVIEW METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)
Monday, May 11, 2020
3:00 P.M.**

NOTICE OF SPECIAL MEETING

Due to the State of Emergency declared by Governor Polis and Public Health Order 20-24 and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:

<https://zoom.us/j/99296587673>

Call in # 1-346-248-7799 or 16699009128
Meeting ID: 992 9658 7673

Jim DeFrancia, Vice President/Treasurer	Term to May 2023
Amy Brown, Assistant Secretary	Term to May 2022
Chris Paoli, Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
4. Election of Officers
5. Approval of Agenda
6. Approval of Minutes from the December 9, 2019 Regular Meeting (**enclosure**)
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
8. Legal Matters
 - a. Consider Adoption of Resolution Establishing Electronic Signature Policy (**enclosure**)
9. Construction Matters
 - a. Discussion on CDOT and City Unbudgeted Request of Improvements to the Intersection of 5th and Lincoln
 - b. Discussion of Summary of City Surety, City Warranty and Metro District Account Funds
 - c. Discussion on Construction Schedule, Final Budget and Cost to Completion
 - d. Discussion on Summer Site Access Plans
 - e. Discussion on the Excess Metro District Funds to GCP-Riverview LLC

10. Financial Matters
 - a. Consider Approval of Payables/Financials (*if any*)
 - b. Discussion and Designation of Signers on the District's Bank Accounts
 - c. Update on Status of 2019 Audit

11. Other Business
 - a. Next Meeting

10. Adjourn