

**RIVERVIEW METROPOLITAN DISTRICT  
SPECIAL MEETING  
(VIA TELECONFERENCE)**

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

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**NOTICE OF SPECIAL MEETING**

Monday, February 8, 2021  
11:00 A.M.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/99329193760?pwd=UitabWtVamRROXVtWlh2Z2NTbS9lZz09>

Meeting ID: 993 2919 3760

Passcode: 587115

One tap mobile: 1(669)900-9128 or 1(253)215-8782

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of November 9, 2020 Special Meeting Minutes (**enclosure**)
5. 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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Consider Adoption of Resolution of the BOD Designating the District’s 24-Hour Posting Location (**enclosure**)
7. Construction Matters
  - a. Construction Status Update
8. Financial Matters