

**RIVERVIEW METROPOLITAN DISTRICT  
SPECIAL MEETING**

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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**

141 9<sup>th</sup> Street, Steamboat Springs, Colorado  
Monday, May 17, 2021  
3:30 P.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 may be attended via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/95804581864?pwd=dmMzTVpZZDd5VU5NSFlpNHc3ODJ2UT09>

Meeting ID: 958 0458 1864

Passcode: 085956

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 February 8, 2021 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 Approval of Independent Contractor Agreement with Mountain West Environments, Inc. for Landscape Maintenance Services (**enclosure**)
  - b. Consider Approval of Independent Contractor Agreement with Native Excavating for Stormwater Quality Treatment Device Annual Cleaning (**enclosure**)
  - c. Consider Approval of Extension and Amendment to Funding and Reimbursement Agreement with Yampa-Riverview Development, Inc. (**enclosure**)
7. Construction Matters

- a. Construction Status Update–*if any*
- 8. Financial Matters
  - a. Bond Matters
    - i. Engagement Letters
      - 1. Consider Approval of Engagement Letter with Sherman & Howard, LLC for Bond Counsel Services (**enclosure**)
      - 2. Consider Approval of Engagement Letter with Kutak Rock LLP for Disclosure Counsel Services (**enclosure**)
      - 3. Consider Approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron (**enclosure**)
      - 4. Consider Ratification of Agreement for Financial Advisor Services with MuniCap, Inc. (**enclosure**)
    - b. Consider Approval of Resolution Authorizing the Issuance of General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding Bonds, Series 2021 in the principal amount of up to \$7,000,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), authorizing an Indenture of Trust, Tax Compliance Certificate, Bond Purchase Agreement, and Continuing Disclosure Agreement, and related documents and agreements (**enclosure**)
    - c. Consider Approval of Payables/Financials –*if any*
    - d. Conduct Public Hearing on 2021 Budget Amendment
      - i. Consider Adoption of Resolution Amending 2021 Budget (**enclosure**)
    - e. Update on Status of 2020 Audit
- 9. Other Business
- 10. Adjourn