RIVERVIEW METROPOLITAN DISTRICT SPECIAL MEETING

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

Tuesday, September 21, 2021 at 1:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

https://us06web.zoom.us/j/88076201525?pwd=QUI1ZndKUWhrSDFUWi95akpqWTJmUT09 Meeting ID: 880 7620 1525

Passcode: 688777 One tap mobile: 1(720)707-2699 or 1(346)248-7799

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Director Conflict of Interest Disclosures
- 3. Approval of Agenda
- 4. Consider Approval of May 17, 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 Adoption of Resolution of the BOD Designating the Location of Meetings of the BOD (enclosure)
- 7. Construction Matters
 - a. Construction Status Update-if any
 - b. Discussion re Use of Improvement Security Funds
- 8. Financial Matters
 - a. Conduct Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2020 Budget (enclosure)
 - b. Payables/Financials -if any

c. Update on Status of 2020 Audit

9. Other Business

- a. Discuss Director Vacancies/Consider Appointment of Directors
- 10. Adjourn