

RIVERVIEW METROPOLITAN DISTRICT

www.riverviewmd.com

Amy Brown, President	Term to May 2022
Chris Paoli, Secretary/Treasurer	Term to May 2022
Chris Sias, Asst. Secretary	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF MEETING AND AGENDA

via teleconference

Wednesday, December 8, 2021 at 11:00 A.M.

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

<https://us06web.zoom.us/j/89427039000?pwd=U1Jua241c0dtQnArWkNYL0c3MFUwUT09>

Meeting ID: 894 2703 9000

Passcode: 003267

Call-in Number: 1(720)707-2699 or 1(253)215-8782

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of September 21, 2021 Special Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2020 Annual Report (**enclosure**)
 - d. Consider Ratification of Acceptance of 2020 Audit (**enclosure**)
 - e. Consider Ratification of Amendment to Downtown Riverview Subdivision Improvements Agreement SU 18-04 (**enclosure**)
 - f. Consider Ratification of Access and Maintenance Agreement with 5th & Yampa Partners, LLC (**enclosure**)
 - g. Consider Approval of Renewal of Property and Liability Schedule and Limits (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations

7. Construction Matters
 - a. Construction Status Update—*if any*
 - b. Discussion re Violation Notice from the City of Steamboat Springs (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (*if any*)
 - b. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - c. Consider Approval of Notice of Termination of Engagement with THPK Certified Public Accountants (**enclosure**)
 - d. Consider Approval of Engagement Letter with Marchetti & Weaver for Accounting Services (**enclosure**)
9. Other Business
 - a. Director Matters
10. Adjourn