## 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 SPECIAL MEETING AND AGENDA

via teleconference Monday, February 7, 2022 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/86405784451?pwd=OHVEcGg1SmdIZjJqb3p6TS9PaTFndz09

Meeting ID: 864 0578 4451 Passcode: 327784

Call-in Number: 1(720)707-2699 or 1(346)248-7799

## **AGENDA**

- 1. Call to Order
- 2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
- 3. Approval of Agenda
- 4. Consider Approval of December 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. Comments will be limited to three (3) minutes per person.
- 6. Legal Matters
  - a. Review and Consider Approval of Stipulation and Order for Deferred Judgement with the City of Steamboat Springs, Colorado (enclosure)
- 7. Construction Matters
  - a. Construction Status Update-if any
  - b. Discussion re Revegetation Plan
- 8. Financial Matters
  - a. Financial Discussion
- 9. Other Business

10. Adjourn

1558.0008: 1190987