

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

RIVERVIEW METROPOLITAN DISTRICT

Held: Monday, February 7, 2022 at 11:00 a.m.

The meeting was held via teleconference.

Attendance

The special meeting of the Board of Directors of Riverview Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Amy Brown
Chris Sias
Chris Paoli

Also present were Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Mark Scully, Green Courte Partners; Eric Weaver and James Schultz; Marchetti & Weaver, Discount Accountants.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the called the meeting was called to order.

Conflict of Interest Disclosures

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. White presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Consider Approval of
December 8, 2021 Special
Meeting Minutes

Mr. White presented the December 8, 2021 Special Meeting Minutes to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Public Comment

None.

Legal Matters

Review and Consider
Approval of Stipulation
and Order for Deferred
Judgement with the City of
Steamboat Springs,
Colorado

Mr. White reviewed the Approval of Stipulation and Order for Deferred Judgement with the City of Steamboat Springs, Colorado with the Board. Following discussion, the Board directed legal counsel to negotiate restoration efforts with the City, and upon a motion duly made and seconded, the Board unanimously approved legal counsel to finalize the Stipulation and Order for Deferred Judgement consistent with the Board's discussion. .

Construction Matters

Construction Status Update

Mr. Spoustat reported that all but the 5 & Yampa improvements have been completed. The City is still waiting to hear if they are awarded any grant funds to contribute to this improvement.

Discussion re Revegetation
Plan

The Board engaged in a discussion regarding the Revegetation Plan and acknowledge that they will need to wait until after the thaw to determine the extent of any damage, and how to address revegetation. It was reported that only willows were removed, which are typically a fast growing plant, and may reestablish on their own. The Board discussed that planting new plant life may actually cause more damage. The Board's preference is to maintain the revegetation area through the 2022 growing season and then re-evaluate with the City.

Financial Matters

Financial Discussion

Mr. Weaver introduced himself and his firm to the Board. He noted that they are receiving financial from the prior accountant and getting up to speed.

Other Business

Next Meeting

November 7, 2022.

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded, and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Amy Brown

Amy Brown (Jan 11, 2023 16:29 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 7th day of November, 2022.