RIVERVIEW METROPOLITAN DISTRICT

www.riverviewmd.com

| Amy Brown, President | Term to May 2023 |
|----------------------|------------------|
| Vacant | Term to May 2023 |
| Vacant | Term to May 2023 |
| Vacant | Term to May 2025 |
| Vacant | Term to May 2025 |

NOTICE OF SPECIAL MEETING AND AGENDA

via teleconference Monday, February 6, 2023, 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/88332900545?pwd=K0ZwSm1SbHdBajRQL0FBeXhja2RsZz09

Meeting ID: 883 3290 0545; Passcode: 465487; Call-in Number: 1(720)707-2699

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Oualifications
- 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 Minutes from the November 7, 2022 Special Meeting (enclosure)
- 6. District/Operations Matters
 - a. Consider Appointment of Directors
 - i. Election of Officers
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials (to be distributed)
- 8. Other Business
- 9. Adjourn

2023 Regular Meeting Schedule

| April 10 at 11:00 a.m. | July 10 at 11:00 a.m. | October 9 at 11:00 a.m. |
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