

# Two Rivers Metropolitan District

STATE OF COLORADO    )  
                                  ) ss:  
COUNTY OF EAGLE     )

## NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Board of Directors of Two Rivers Metropolitan District, Eagle County, Colorado will be held on Tuesday, November 12, 2024 at 2:00 p.m. The meeting will be held virtually via Zoom. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S. To join the meeting, please visit the following link or call the following phone number:

Please click this [HERE](#) to join the meeting:

[www.zoom.us](http://www.zoom.us)

Meeting ID: 842 5456 7528

Passcode: 591758

Dial by your location 719 359 4580

### Board of Directors:

Mike Pearson, President	Term Expires May 2027
Mark Zbrzeznj, Secretary/Treasurer	Term Expires May 2025
Kathleen McEvoy, VP/Asst Sec/Asst Treas	Term Expires May 2025
Thomas Behrens, Director	Term Expires May 2025
Esgar Acosta, Director	Term Expires May 2025

## AGENDA

**October 18, 2024**

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- 3) CONSIDERATION OF CHANGES TO THE AGENDA
- 4) PUBLIC INPUT
  - a) Other
- 5) LEGAL
  - a) Other
- 6) BUSINESS
  - a) Community Manager Report - Craig Plizga
  - b) Confluence at Two Rivers Update
  - c) Updated Cost Sharing Agreement with Two Rivers Homeowners Association
  - d) 2025 Election Resolution
  - e) 2025 Board Meeting Proposed Calendar
  - f) Other Business
- 7) WATER & SEWER OPERATIONS UPDATE

*Management Provided By*

*Marchetti & Weaver, LLC, 28 Second St, Suite 213, Edwards, CO 81632  
Phone (970) 926-6060 – Fax (970) 926-6040*

# Two Rivers Metropolitan District

- a) Water & Wastewater Operations Report - Tony Zancanella
  - b) Headworks Project Update
  - c) Other
- 8) CONSIDERATION OF MINUTES
- a) October 18, 2024 Meeting Minutes
- 9) FINANCIAL REPORT
- a) 2025 Ratification of Budget
  - b) 2025 Fees Rate Increase Public Hearing
  - c) 2025 Budget and Fees Resolutions
  - d) Preliminary October 2024 Financial Statements
  - e) Sales Tax Report
  - f) Approval of Accounts Payable List
  - g) Accounts Receivable Aging Report
  - h) Other
- 10) EXECUTIVE SESSION – (If Necessary)
- 11) ADJOURNMENT