

Two Rivers Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Board of Directors of Two Rivers Metropolitan District, Eagle County, Colorado will be held on Tuesday, September 17, 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:

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	Must Run for 2 Year Term in 2025

AGENDA September 17, 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) Collection of Delinquent Fees and Charges
 - b) CORA Policy Update
 - c) Other
- 6) BUSINESS
 - a) Community Manager Report - Craig Plizga
 - b) Confluence at Two Rivers Update
 - c) Updated Resolution Temporarily Waiving Water and Sewer Tap Fees
 - d) 2025 Election Resolution
 - e) Website Accessibility Update

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- f) Engagement Letter for 2024 Audit – McMahan Associates, LLC
 - g) Snow Removal 2024-2025 Proposal - Rocky Mountain Custom Landscape
 - h) Other Business
- 7) WATER & SEWER OPERATIONS UPDATE
- a) Water & Wastewater Operations Report - Tony Zancanella
 - b) Headworks Project Update
 - c) Other
- 8) CONSIDERATION OF MINUTES
- a) July 23, 2024 Meeting Minutes
- 9) FINANCIAL REPORT
- a) 2024 Budget Discussion and Public Hearing
 - b) Preliminary August 2024 Financial Statements
 - c) Ratification/Approval of Accounts Payable List
 - d) Accounts Receivable Aging Report
 - e) Sales Tax Report
 - f) Tap Fee Schedule (no new taps)
 - g) Other
- 10) EXECUTIVE SESSION – (If Necessary)
- 11) ADJOURNMENT