

# 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, July 23, 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 one of the following phone numbers:

Please click this URL to join the meeting:

<https://us06web.zoom.us/j/84254567528?pwd=kqRhRbs2I8ZpbHBYarPaFIJeXpabiS.1>

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 July 23, 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 (attachment)
  - b) Confluence at Two Rivers Update
  - c) Ratification of resolution Authorizing the Purchase of Two Rivers Village Block 3 Lot 25, Amended Final Plat and Authorizing Execution of Documents (separate attachment)
  - d) 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) June 11, 2024 Meeting Minutes (attachment)
- 9) FINANCIAL REPORT
- a) Preliminary 2023 Audit Draft (attachment)
  - b) Preliminary June 2024 Financial Statements (attachment)
  - c) Ratification/Approval of Accounts Payable List (attachment)
  - d) Accounts Receivable Aging Report (separate attachment)
  - e) Sales Tax Report (attachment)
  - f) Tap Fee Schedule (no new taps)
  - g) Other
- 10) EXECUTIVE SESSION – (If Necessary)
- 11) ADJOURNMENT