

RIVERVIEW METROPOLITAN DISTRICT
REGULAR MEETING
751 Yampa Street, Steamboat Springs, Colorado
Monday, April 9, 2018
11:00 a.m.

Mark Scully	President	Term to May 2020
Jim De Francia	Treasurer	Term to May 2020
Chris Paoli	Secretary	Term to May 2018
Cheri Scully	Assistant Secretary	Term to May 2020
Amy Brown	Assistant Secretary	Term to May 2018

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from February 2, 2018 Regular Meeting (*enclosure*)
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Discussion re Status of Subdivision Improvement Agreement with City re Performance Guarantees
 - b. Consider Approval of Resolution Regarding Name Change
7. Financial Matters
 - a. Discussion re Preparation and Approval of Financials and Claims
 - b. Discussion and Consideration of Engagement of Auditor for 2017 Audit
8. Construction Matters
 - a. Discussion re Status of Public Infrastructure Construction Project
 - b. Update on Yampa Valley Electric Association Power Lines
9. Other Business
 - a. Next Meeting – May 14, 2018, at 11:00 a.m.
10. Adjourn