

RIVERVIEW METROPOLITAN DISTRICT
REGULAR MEETING
751 Yampa Street, Steamboat Springs, Colorado
Monday, December 10, 2018 at 11:00 a.m.

Mark Scully	President	Term to May 2020
Jim DeFrancia	Vice President/Treasurer	Term to May 2020
Chris Paoli	Secretary	Term to May 2022
Cheri Scully	Assistant Secretary	Term to May 2020
Amy Brown	Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 22, 2018 Special 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. **Consent Agenda-** (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. 2019 Annual Administrative Resolution (**enclosure**)
 - b. 2017 Annual Report (**enclosure**)
 - c. Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
7. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
8. Construction Matters
 - a. Update re Status of Public Infrastructure Construction Project
 - b. Review Engineer’s Recommendation re Pay Application No. 6 (**enclosure**)
 - i. Consider Approval of Pay Application No. 6, Native Construction
 - c. Ratify Requisition No. 13 to Trustee for SIA Security Commitment (**enclosure**)
9. Financial Matters
 - a. Consider Approval of Payables/Financials/Claims

- i. Discuss Sherman & Howard Legal Fees (**enclosure**)
 - b. Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - c. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Discussion re Audit Proposals for 2018 Audit
10. Other Business
- a. Next Meeting
11. Adjourn