

RIVERVIEW METROPOLITAN DISTRICT
REGULAR MEETING
751 Yampa Street, Steamboat Springs, Colorado
Monday, February 12, 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
VACANT	Term to May 2018

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Director to Fill Vacancy/Administer Oath of Office
5. Approval of Minutes from January 8, 2018 Regular Meeting (*enclosure*)
6. 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.
7. Legal Matters
 - a. Discussion re Status of Subdivision Improvement Agreement with City re Performance Guarantees
8. Financial Matters
 - a. Consider adoption of a resolution authorizing the issuance of its General Obligation Limited Tax Bonds, Series 2018, in an approximate principal amount of \$4,750,000 for the purpose of paying or reimbursing the costs of public improvements for the District. (*enclosure*)
 - b. Discuss preparation of monthly financial statements and payables
9. Construction Matters
 - a. Review and Consider Bids for RiverView Public Improvements Construction Project (*enclosure*)
 - i. Consider Award of RiverView Public Improvements Construction Project and Authorized Execution of Construction Agreement

10. Other Business

- a. Next Meeting – March 12, 2018, at 11:00 a.m.

11. Adjourn

CONFLICTS DISCLOSURE FORM

TO: THE BOARD OF DIRECTORS OF THE RIVERVIEW METROPOLITAN DISTRICT; AND THE SECRETARY OF STATE

FROM: JAMES DE FRANCIA

RE: Disclosure of Conflict or Potential Conflict of Interest

I, James De Francia, am a member of the Board of Directors (the "Board") of the RiverView Metropolitan District, (the "District").

In accordance with Section 24-18-109(3)(b), Section 24-18-110, Section 32-1-902, and Section 18-8-308, C.R.S., I hereby give notice to the District and the Secretary of State that to the best of my knowledge, information and belief, and as disclosed herein, I have a conflict or a potential conflict of interest which may impinge on my fiduciary duty and the public trust with respect to the matters set forth herein.

Further, in accordance with applicable law, this disclosure contains information regarding my ownership of any interest in property within the boundaries of the District, and any affiliation I may have with any business(es) or other private entity(ies) and the amount of any financial interest with respect to my qualification as a director and to any other specific transaction under consideration by the Board of the District, which may give rise to my conflict or potential conflict of interest.

The interests in property within the District and business ventures described in this Disclosure Form may create the potential for conflicts of interest in my service as a member of the Board, in that actions under consideration or actions officially taken by the Board may benefit, directly or indirectly, my interests as disclosed herein. Such actions may include, but are not limited to: authorization of construction of public improvements, actions to engage contractors for improvements or services, actions relative to various requirements of state, local and federal laws and other matters to keep the District in good standing as a political subdivision of the State of Colorado, issuance of bonds or incurrence of other financial obligations in furtherance of the District's activities, approval of reimbursement agreements with business ventures in which I have a financial interest or in which I have a personal interest, establishing and collecting fees and taxes, approval of payments and other official actions or decisions of the Board, and negotiations relative to any such matters.

Please check Yes or No for each question and fill out where applicable.

1. Do you have any real or personal property (i.e. taxable business property) interests within the boundaries of the District or that may be affected by activities of the District? Yes No

If yes, please describe the location and size of the property and the percentage you own or the extent of your personal interest.

Property

Anchor Professional Office Condo Units G+H

Interest

1/6th

2. Do you have any interest in any business or businesses that may become involved with or are affected by the activities of the District? Yes No

If yes, please list the business or businesses and the extent of your ownership.

Business

Percentage Interest

3. Are you a director or officer in any business or businesses that may become or are currently involved with or affected by the activities of the District? Yes No

If yes, please list the business or businesses and the office held.

Business

Office

4. Do you personally have a loan or debtor interest which may be affected by action of the District's board? Yes No

If yes please list the entities that you have loaned money to, or that have loaned money to you and the amount of the loan or debtor interest

Business

Amount

5. Do you have a creditor interest in any insolvent business or businesses that may become involved with or are affected by the activities of the District? Yes No

If yes, please list the business or businesses, the extent of your interest in the business and the amount of your creditor or debtor interest.

Business

Percentage Interest

6. Are you currently employed by, or in negotiations for employment with, any business or businesses that may become involved with or are affected by the activities of the District? Yes No

If yes, please list the business or businesses and the amount of compensation (i.e. salary, bonus or compensation based on profitability of the business) and/or other compensation.

Business Compensation

7. Do you provide services to any business or businesses that may become involved with or are affected by the activities of the District? Yes No

If yes, please list the business or businesses, the type of services provided, the time period the services were or will be provided and the type and amount of compensation.

Business Services Purpose Time Period Compensation

Green Courte Partners consulting sales/development 2016-present hourly

8. I have the following additional personal or private interests which may create a potential conflict of interest: NONE

9. Are you a member of an executive board of an owners' association located within the boundaries of the District? (i.e., a HOA, POA or similar) Yes No

If yes, please list the name of the association and the office you hold.

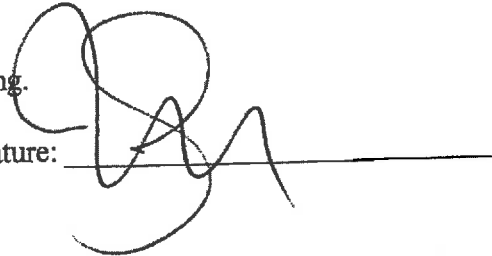
[signature page follows]



In addition to the foregoing disclosure, which shall be deemed a continuing disclosure, and shall apply to all actions taken at meetings of the Board for which I am a participant, and shall, by the filing hereof with the Board and the Secretary of State, be deemed made at least 72 hours in advance of any such meeting, in accordance with law, I may also have a conflict or potential conflict of interest with respect to the following specific transactions which may come before the Board:

1. Exhibit A which is the agenda for the meeting.

Signature: _____

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned over the signature line.