

**RIVERVIEW METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
751 Yampa Street, Steamboat Springs, Colorado  
Wednesday, June 13, 2018  
11:00 a.m.

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Mark Scully	President	Term to May 2020
Jim De Francia	Vice President/Treasurer	Term to May 2020
Chris Paoli	Secretary	Term to May 2022
Cheri Scully	Assistant Secretary	Term to May 2020
Vacant		Term to May 2022

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Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Amy Brown to fill vacancy
5. Approval of Minutes from April 9, 2018 Regular Meeting (*enclosure*)
6. Public Comment
7. Legal Matters
  - a. Discussion re Status of Subdivision Improvement Agreement with City re Performance Guarantees
  - b. Discussion re Status of Supplemental Indenture of Trust
8. Financial Matters
  - a. Consider Approval Resolution Approving Application for Exemption from Audit for 2017 (*enclosure*)
9. Construction Matters
  - a. Update re Status of Public Infrastructure Construction Project
    - i. Soil Conditions and Testing
    - ii. Plan Updates from City
    - iii. Undergrounding of Power Lines (*enclosure*)
    - iv. Adjacent Property Owner Reimbursement Agreements
  - b. Review Engineer's Recommendation re Pay Application No. 1 (*to be distributed*)
    - i. Consider Approval of Pay Application No. 1, Native Construction
10. Other Business
  - a. Next Meeting – July 9, 2018, at 11:00 a.m.
11. Adjourn