

RIVERVIEW METROPOLITAN DISTRICT
REGULAR MEETING
751 Yampa Street, Steamboat Springs, Colorado
Monday, August 13, 2018
11:00 a.m.

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
Amy Brown	Assistant Secretary	Term to May 2022

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 9, 2018 Special Meeting (*enclosure*)
5. Public Comment
6. Legal Matters
 - a. Discussion re Status of Subdivision Improvement Agreement with City re Performance Guarantees
 - b. Discussion re Status of Supplemental Indenture of Trust
7. Financial Matters
8. Construction Matters
 - a. Update re Status of Public Infrastructure Construction Project
 - b. Review Engineer's Recommendation re Pay Application No. 3 (*enclosure*)
 - i. Consider Approval of Pay Application No. 3, Native Construction
9. Other Business
 - a. Next Meeting – September 10, 2018, at 11:00 a.m.
10. Adjourn