

**RIVERVIEW METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
751 Yampa Street, Steamboat Springs, Colorado  
Monday, June 10, 2019 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 December 10, 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. **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.
7. **Construction Matters**
  - a. Update on Construction Matters
  - b. Review Engineer’s Recommendation re Pay Application No. 7 (**enclosure**)
    - i. Consider Approval of Pay Application No. 7, Native Construction
8. **Legal Matters**
  - a. Consider Approval Resolution Designating the District’s 24-Hour Posting Location (**enclosure**)
  - b. Discussion re District Website and Posting Notices for
9. **Financial Matters**
  - a. Consider Approval of Payables/Financials/Claims
  - b. Consider Ratification of Requisition Nos. 22-24 (**enclosures**)
  - c. Update on Status of 2018 Audit
10. **Other Business**
  - a. Next Meeting
11. **Adjourn**