

RIVERVIEW METROPOLITAN DISTRICT
SPECIAL MEETING
751 Yampa Street
Steamboat Springs, Colorado
Monday, July 22, 2019
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 June 10, 2019 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. **Construction Matters**
 - a. Update on Construction Matters
 - b. Review Engineer’s Recommendation re Pay Application (**to be distributed**)
 - i. Consider Approval of Pay Application, Native Construction
7. **Financial Matters**
 - a. Consider Approval of Payables/Financials/Claims
 - b. Conduct Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Review and Consider Approval of 2018 Audited Financials (**enclosure**)
8. **Other Business**
 - a. Next Meeting – August 12, 2019
9. **Adjourn**