

Two Rivers Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Board of Directors of Two Rivers Metropolitan District, Eagle County, Colorado will be held on Tuesday, January 14, 2025 at 2:00 p.m. The meeting will be held virtually via Zoom. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S. To join the meeting, please visit the following link or call the following phone number:

Please click this [HERE](#) to join the meeting:

www.zoom.us

Meeting ID: 842 5456 7528

Passcode: 591758

Dial by your location 719 359 4580

Board of Directors:

Mike Pearson, President	Term Expires May 2027
Mark Zbrzezny, Secretary/Treasurer	Term Expires May 2025
Kathleen McEvoy, VP/Asst Sec/Asst Treas	Term Expires May 2025
Thomas Behrens, Director	Term Expires May 2025
Esgar Acosta, Director	Term Expires May 2025

AGENDA

January 14, 2025

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- 3) CONSIDERATION OF CHANGES TO THE AGENDA
- 4) PUBLIC INPUT
 - a) Other
- 5) LEGAL
 - a) Other
- 6) BUSINESS
 - a) Community Manager Report - Craig Plizga
 - b) Confluence at Two Rivers Update
 - c) Resolution Designating Location to Post Notices/24-hour Notice
 - d) Other Business
- 7) WATER & SEWER OPERATIONS UPDATE
 - a) Water & Wastewater Operations Report - Tony Zancanella

Management Provided By

*Marchetti & Weaver, LLC, 28 Second St, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040*

Two Rivers Metropolitan District

- b) Headworks Project Update
 - c) Other
- 8) CONSIDERATION OF MINUTES
- a) November 12, 2024 Meeting Minutes
- 9) FINANCIAL REPORT
- a) Preliminary December 2024 Financial Statements
 - b) Sales Tax Report
 - c) Ratification and Approval of Accounts Payable List
 - d) Accounts Receivable Aging Report
 - e) Other
- 10) EXECUTIVE SESSION – (If Necessary)
- 11) ADJOURNMENT