

REGULAR MEETING
RIVER VALLEY METROPOLITAN DISTRICT

THURSDAY, MARCH 24, 2022
10:00 A.M.

To join the remote meeting:

<https://zoom.us/j/93979884208?pwd=RzFYRGo3SndZTnFUUWF0dURIUnJzZz09>

Meeting ID: 939 7988 4208

Passcode: 995638

<u>Board of Directors</u>	<u>Term</u> <u>Expiration</u>
John Kenneth Reed, President	2023
Russ E. Hatle, Secretary/Treasurer	2023
Lorraine L. Hatle, Asst. Secretary	2023
Julie J. Pratte, Asst. Secretary	2022
Douglas J. Pratte, Asst. Secretary	2022

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Director Matters
6. Approval of Minutes – December 2, 2021 Regular Meeting
7. Financial Matters
 - (a) Accept Financial Statements and Approve Payment of Claims
 - (b) Consider Approval of 2021 Application for Exemption from Audit
8. Old Business
 - (a) Update on District Debt Issuance
9. New Business
 - (a) Consider Engagement of Underwriter
 - (b) Consider Approval of Resolution Authorizing the Acceptance of Organizational Costs and the Acquisition of Public Improvements
 - (c) May 2022 Director Election Update
10. Adjourn

Next Regular Meeting Date: June 23, 2022