

REGULAR MEETING
RIVER VALLEY METROPOLITAN DISTRICT

THURSDAY, MARCH 23, 2023
10:00 A.M.

To join the remote meeting:

<https://us02web.zoom.us/j/86400878439?pwd=V25MQUk1cEJqMUZxUmthZ2d0eHZUdz09>

Meeting ID: 864 0087 8439

Passcode: 367239

<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
Keith Edquist, Asst. Secretary	2025
Ida Kostka, Asst. Secretary	2025

AGENDA

1. Call to Order, Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Public Comment
4. Approval of Minutes – October 20, 2022 Special Meeting
5. Financial Matters
 - (a) Preliminary December 31, 2022 Financial Statements
 - (b) Approval of Accounts Payable
 - (c) Other Financial Matters
6. New Business
 - (a) May Directors' Election Update
 - (b) Consider engagement of White Bear Ankele Tanaka & Waldron as District General Counsel
7. Adjourn

Next Regular Meeting Date: June 22, 2023