

TWO RIVERS MARKETPLACE METROPOLITAN DISTRICT

John Stephens, President	Term to May 2025
Thomas Stephens, Secretary/Treasurer	Term to May 2025
Douglas Stephens, Assistant Secretary	Term to May 2025
Vacant, Director	Term to May 2023
Vacant, Director	Term to May 2023

NOTICE OF MEETING

Wednesday, June 5, 2024 at 10:00 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/84076140553?pwd=iBLIleDbvyeuaazaCbSm73hd3TcLEb.1>

Meeting ID: 840 7614 0553; Passcode: 988280; Call In #: (720) 707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Return to Active Status (**Enclosure**)
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda:
 - a. Approval of March 29, 2023 Organizational Minutes (**Enclosure**)
 - b. Consider Adoption of 2024 Annual Administrative Resolution (**Enclosure**)
 - c. Consider Adoption of Resolution Designating the District's 24-hour Posting Location (**Enclosure**)
7. Legal Matters
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Two Rivers Marketplace LLC #1 (**Enclosure**)
8. Financial Matters
 - a. Other Financial Matters
9. Other Business
 - a. Discussion of date for next meeting.
10. Adjourn