

**MINUTES OF THE JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF THE
NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5
HELD NOVEMBER 11, 2021**

A special meeting of the Boards of Directors (the “**Board**”) of the North Vista Highlands Metropolitan District Nos. 1-5 (the “**District**”) was held on November 11, 2021, at 11:00 a.m. via televideo conference in compliance with contemporaneous CDC recommendations against large gatherings to mitigate the spread of COVID-19. The meeting was open to the public via teleconference.

ATTENDANCE

Directors In Attendance Were:

David J. Resnick
Kevin Resnick
Jack R. Hunter
Robert E. Hunter

Directors Absent and Excused:

Steward Mosko

Also In Attendance Were:

Zachary White, White, Bear, Ankele, Tanaka & Waldron, P.C. (via televideo conference)
Alex Carlson and Andrea Weaver, Centennial Consulting Group, LLC (via televideo conference)
Jim Gilbertson, Vista Development (via televideo conference)
Gary Burke, Pueblo Sprout Development LLC (via televideo conference)
Dan Dinwiddie (via televideo conference)

Call to Order: Mr. Carlson called the meeting to order at 11:04 a.m., noting that a quorum of the Boards was present.

Disclosures of Potential Conflicts of Interest: The Boards discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Boards of Directors and to the Secretary of State. Mr. White noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State at least 72 hours in advance of the meeting, disclosing that potential conflicts of interest may exist. Mr. White advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of

the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

Approval of Agenda: The Boards reviewed and considered approving the Agenda. Following discussion, upon a motion by Director David Resnick, seconded by Director Jack Hunter, and upon vote, unanimously carried, the Boards approved the Agenda.

Public Comment: There were no public comments.

CONSENT AGENDA

The Boards considered approval of the following Consent Agenda items:

- Approval of Minutes from the September 9, 2021, Joint Special Meeting
- Adoption of 2022 Joint Annual Administrative Resolution
- 2022 engagement of Centennial Consulting Group, LLC for District Management and Accounting Services

Following discussion, upon a motion by Director Resnick, seconded by Director Jack Hunter, and upon vote, unanimously carried, the Boards approved the Consent Agenda as presented.

INSURANCE MATTERS

Property and Liability Schedule: The Boards reviewed and considered of property and liability schedule and limits. Following discussion, upon a motion by Director David Resnick, seconded by Director Kevin Resnick, and upon vote, unanimously carried, the Boards approved the Property and Liability Schedule and Limits as presented.

LEGAL MATTERS

May 3, 2022 Election: The Boards considered approval of the Joint Resolution calling for a May 3, 2022 Election. The Boards designated posting notice on the District website as the method of providing notice for call of nominations. Following discussion, upon a motion by Director David Resnick, seconded by Director Jack Hunter, and upon vote, unanimously carried, the Boards approved the Joint Resolution calling for May 3, 2022 Election.

District No. 3 Architectural Control Committee: The Boards discussed the Resolution appointing the Architectural Review Committee for District No. 3. The Boards considered three proposed candidates, Jim Gilbertson, Dave Weihrich, and Krysi Foster along with other possible candidates for the ARC. Following discussion, upon a motion by Director David Resnick, seconded by Director Kevin Resnick, and upon vote, unanimously carried, the Boards appointed the three proposed

candidates to the Committee and approved the Resolution appointing the Architectural Review Committee for District No. 3.

FINANCIAL
MATTERS

Payables/Financial Statements: The Boards discussed payables and financials. Following discussion, upon a motion made by Director David Resnick, seconded by Director Robert Hunter, and unanimously carried, the Boards approved the payables and financial statements.

Ratification of Requisitions: Director David Resnick described requisitions 59-71. Following discussion, upon a motion made by Director David Resnick, seconded by Director Kevin Resnick, and unanimously carried, the Boards ratified requisitions Nos. 59-71.

Public Hearing on a 2021 Budget Amendment: Director David Resnick moved to open the public hearing.

The Boards discussed and considered adoption of the 2021 Budget Amendment(s). Following discussion, upon a motion made by Director David Resnick, seconded by Director Kevin Resnick, and unanimously carried, the Boards approved the 2021 Budget Amendments for District Nos. 1 and 3.

Director David Resnick closed the Public Hearing.

Public Hearing on 2022 Budget: Director David Resnick moved to open the public hearing.

The Boards discussed and considered a resolution 2022 Budget, Imposing Mill Levy, and Appropriating Funds. Everything is to remain in the project fund for Capital in District No. 1, match District No. 3 mills to District 2 and certify levy, and 80 mills to be imposed in District 2. Following discussion, upon a motion made by Director David Resnick, seconded by Director Kevin Resnick and unanimously carried, the Boards approved, for District Nos. 1-5, the adoption of the 2022 Budget, Imposing Mill Levy, and Appropriating Funds.

Director David Resnick closed the Public Hearing.

Consider Approval of Auditor: The Boards discussed and considered the approval of an auditor for 2021 audit services. Director David Resnick is to engage the auditor. Following discussion, upon a motion made by Director David Resnick, seconded by Director Kevin Resnick, and unanimously carried, the Boards approved of the auditor for 2021 audit

services.

CONSTRUCTION
MATTERS

Construction Update: Director Kevin Resnick provided an update on construction.

Construction Priorities: The Boards discussed construction priorities.

Playground Design: The Boards discussed the park and playground design and construction.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Boards, upon a motion by Director David Resnick, seconded by Director Jack Hunter, and upon vote, unanimously carried, the Boards adjourned the meeting.

Respectfully submitted,

By 
Kevin Resnick (Feb 14, 2022 10:39 MST)
Secretary for the Meeting