

**MINUTES OF THE JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF THE
NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5
HELD DECEMBER 9, 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 December 9, 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
Steward Mosko

Directors Absent and Excused:

Jack R. Hunter
Robert E. Hunter

Also In Attendance Were:

Alex Carlson and Andrea Weaver, Centennial Consulting Group, LLC
(via televideo conference)
Zachary White, White, Bear, Ankele, Tanaka & Waldron, P.C. (via
televideo conference)

Call to Order: Mr. Carlson called the meeting to order at 11:03 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. Carlson 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. Carlson 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 the Agenda. Following review, upon a motion by Director David Resnick, seconded by

Director Kevin Resnick, 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 item:

- Approval of Minutes from the November 11, 2021, Joint Special Meeting

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

INSURANCE
MATTERS

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

LEGAL MATTERS

Public Hearing on Petition for Inclusion (District No. 3): Director David Resnick moved to open the public hearing. Hearing no comments from the public Director David Resnick moved to close the public hearing.

The Boards reviewed the Petition for Inclusion from North Pueblo Land Investments, LLC for District No. 3. Director David Resnick made a motion to approve the Petition for Inclusion, and adopt the Resolution and Order for Inclusion for District No. 3. Director Kevin Resnick seconded, and the motion was unanimously carried.

Public Hearing on Petition for Inclusion (District No. 4): Director David Resnick moved to open the public hearing. Hearing no comments from the public Director David Resnick moved to close the public hearing.

The Board reviewed the Petition for Inclusion from North Pueblo Land Investments, LLC for District No. 4. The Board discussed whether all of the property included in the Petition for Inclusion should be included into the District, specifically the property to the west of future Jerry Murphy Road. Following discussion, Director David Resnick made a motion to approve the Petition for Inclusion, subject to removal of the property west of future Jerry Murphy Road from the inclusion property,

and adopted the Resolution and Order for Inclusion for District No. 4. Director Kevin Resnick seconded, and the motion was unanimously carried.

Infrastructure and Reimbursement Agreement: The Board discussed the Infrastructure and Reimbursement Agreement for District No. 4 improvements. No action was taken.

FINANCIAL
MATTERS

Payables/Financial Statements: This item was tabled until a later meeting.

Ratification of Requisitions: Director David Resnick described requisitions 72-77. Following discussion, upon a motion made by Director David Resnick, seconded by Director Mosko, and unanimously carried, the Boards ratified requisitions Nos. 72-77.

CONSTRUCTION
MATTERS

Construction Update: Director Kevin Resnick provided an update on 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 Mosko, and upon vote, unanimously carried, the Boards adjourned the meeting.

Respectfully submitted,

By Kevin Resnick
Kevin Resnick (Feb 16, 2022 13:45 MST)

Secretary for the Meeting