

**MINUTES OF THE JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS OF THE  
NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5  
HELD FEBRUARY 15, 2022**

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A special meeting of the Boards of Directors (the “Boards”) of the North Vista Highlands Metropolitan District Nos. 1-5 (the “District”) was held on February 15, 2022 at 1:00 p.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.

The minutes of the following meeting occurring on February 15, 2022, for the North Vista Highlands Metropolitan District

ATTENDANCE

Directors In Attendance Were:

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

Directors Absent and Excused:

None

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)

3 Members of the Public:

Gary Burke  
Patrick Burke  
Other unidentified member of the public

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

Disclosures of Potential Conflicts of Interest: Mr. White advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. White inquired into whether members of the Boards had any additional disclosures of

potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda: The Boards reviewed the agenda. Following review, upon a motion by Director Kevin Resnick, seconded by Director Robert Hunter, and upon vote, unanimously carried, the Boards approved the agenda as presented.

PUBLIC  
COMMENT

There were no public comments.

CONSENT  
AGENDA

The Boards considered approval of the following Consent Agenda items:

- Approval of Minutes from the December 9, 2021, Joint Special Meeting
- Adoption of 2022 Joint Resolution of the BOD Designating the Districts' 24-Hour Posting Location

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.

FINANCIAL  
MATTERS

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

Ratification of Project Fund Requisitions: Director David Resnick described requisitions 78-85. Following discussion, upon a motion made by Director David Resnick, seconded by Director Mosko, and unanimously carried, the Boards ratified the senior bond requisition Nos. 78-85.

Ratification of Subordinate Project Fund Requisitions: Following discussion, upon a motion made by Director David Resnick, seconded by Director Mosko, and unanimously carried, the Boards ratified the subordinate bond requisition Nos. 1 and 2.

LEGAL MATTERS

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 Boards reviewed the Petition for Inclusion from District No. 4 to include the area west of the Jerry Murphy ROW. Director David Resnick moved to approve the Resolution and Order for Inclusion for District No. 4. Director Kevin Resnick seconded, and the motion was unanimously carried.

Independent Contractor Agreement with Planmark Design, LLC: Following review, upon a motion made by Director David Resnick, seconded by Director Kevin Resnick, and unanimously carried, the Boards approved Planmark Design, LLC as the Independent Contractor for Master Parks and Site Planning.

Discussion on Imposition of Park Fees: Director David Resnick discussed how the parks should be built and funded in line with the City's requirements.

CONSTRUCTION MATTERS

Construction Update: Director Kevin Resnick provided an update on construction, including the sewer line in Jerry Murphy and the completion of Walking Stick and Home of Heroes.

OTHER BUSINESS

Election Update: Mr. White provided an update on May 2022 director elections.

Reimbursement: The Board discussed the possibility of considering a cost reimbursement agreement with Mr. Burke for the construction of public improvements.

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

  
Secretary for the Meeting

