

NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5
JOINT SPECIAL MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David J. Resnick	President	May 2022
Robert E. Hunter	Vice President	May 2022
Jack R. Hunter	Asst. Secretary/Treasurer	May 2022
Kevin Resnick	Assistant Secretary	May 2023
Steward Mosko	Assistant Secretary	May 2023

NOTICE

June 18, 2021, at 2:00 P.M.
Held via Video/Teleconference

Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://us02web.zoom.us/j/88578646907?pwd=a1Z6N1gwL0c0OXFueXd3M1M1aEhMQT09>

Meeting ID: 885 7864 6907

Password: 279349

Call in Number: 1 (346) 248-7799 or 1 (669) 900-9128

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from the March 1, 2021 Special Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet
6. Administrative Matters
7. Construction Matters
 - a. Construction Manager Update
 - b. Consider Approval of Second Addendum to Independent Contractor Agreement with Horrocks Engineers for Construction Drawings for High Priority Roadways in District No. 3 (**enclosure**)

8. Legal Matters

- a. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs in the amount of up to \$300,000 (**to be distributed**)
- b. Consider Approval of Amendment to Operations and Maintenance Reimbursement Agreement (**to be distributed**)
- c. Consider Approval of First Amendment to Joint Annual Administrative Resolution (2021) (**enclosure**)
- d. Discussion re Acceptance of Covenant Enforcement Obligations
- e. Litigation Update

9. Financial Matters

- a. Consider Approval of Payables/Requisition Nos. 33-44
- b. Consider Engagement of Auditor for 2020 Audit (District Nos. 1 & 3) (**enclosures**)
- c. Ratification of Applications for Exemption from Audit for 2020 (District Nos. 2, 4 & 5)
- d. Discussion re Subordinate Bond Issuance (**enclosures**)
 - i. Consider Approval of Engagement Letter with Piper Sandler & Co. for Underwriting Services (**enclosure**)

10. Other Business

11. Adjourn

NORTH VISTA HIGHLANDS METROPOLITAN
DISTRICT NOS. 1-5

By: /s/ Alex Carlson
District Manager

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the North Vista Highlands Metropolitan District Nos. 1-5, for a meeting to be held on June 18, 2021, was posted at least 24 hours before the meeting.

s/ _____

Date: _____