# NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5

# JOINT MEETING

# Board of Directors Office Term Expires

David J. Resnick President May 2022

Robert E. Hunter Vice President May 2022

Jack R. Hunter Secretary/Treasurer May 2022

Steward Mosko Asst. Secretary May 2023

Kevin Resnick Asst. Secretary May 2023

**NOTICE OF JOINT MEETING**

September 9, 2021, at 11:30 A.M.

2200 Bonforte Blvd., Pueblo, CO 81001

*This meeting may be attended via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/82034675323?pwd=QmFFbGlQamVaWEtzUDRYRFB6Tk9TZz09>

Meeting ID: 820 3467 5323

Password: 646906

Call in Number: 1 (720) 707-2699 or 1 (346) 248-7799

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Approval of Minutes from the August 12, 2021 Joint Special Meeting **(enclosure)**
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments may be limited to three (3) minutes per person.
6. Financial Matters
   1. Conduct Public Hearings on 2021 Budget Amendments (District Nos. 1 & 3)
      1. Consider Adoption of Resolution Amending 2021 Budget (District No. 1) **(enclosure)**
      2. Consider Adoption of Resolution Amending 2021 Budget (District No. 3) **(enclosure)**
7. Legal Matters
   1. Consider Approval of First Amendment to Amended and Restated Agreement Regarding District Operations (**enclosure**)
8. Bond Matters
   1. Consider Approval of Resolution Authorizing the Issuance of Subordinate Limited Tax General Obligation Bonds, Series 2021B(3) in the principal aggregate amount of up to $9,000,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), authorizing an Indenture of Trust (Subordinate), Tax Compliance Certificate, Bond Purchase Agreement, and Continuing Disclosure Agreement, and related documents and agreements. (District No. 3) (**enclosure**)
9. Administrative Matters
10. Construction Matters
    1. Construction Manager Update
11. Other Business
    1. Next Meeting October 14, 2021.
12. Adjourn