

NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5

<https://northvistahighlandsmd1-5.colorado.gov>

North Vista Highlands Metropolitan District No. 1-2 & 4-5

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David J. Resnick	President	May 2025
Kevin Resnick	Secretary/Treasurer	May 2023
Steward Mosko	Assistant Secretary	May 2023

North Vista Highlands Metropolitan District No. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stew Mosko	President	May 2023
Kevin Resnick	Secretary/Treasurer	May 2023
Daniel Dinwiddie	Asst. Secretary	May 2025
Gary Burke	Asst. Secretary	May 2025

NOTICE OF JOINT MEETING AND AGENDA

November 10, 2022, at 11:00 A.M.

Held via Video/Teleconference

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

<https://us02web.zoom.us/j/83844840298?pwd=UmdjcXpNUjhlTnhKQWtkRGt6cGRldz09>
Meeting ID: 838 4484 0298; Passcode: 300158; Call in Number: 1 (253) 215-8782

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda - (Note: all items listed under the Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Approval of Minutes from the September 2, 2022, Joint Special Meeting (**enclosure**)
 - b. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of 2023 Engagement of Centennial Consulting Group, LLC for District Management and Accounting Services (**enclosure**)
6. Construction Matters
 - a. Construction Status Update

- b. Review and Discuss Construction Priorities for Remaining Capital Projects Fund
 - i. Cedarweed Boulevard from Vision Hills to Home of Heroes.
 - ii. Vision Hills Parkway (North 1/2 width) from (La Jara Dr -to- William Crawford)
 - iii. William Crawford (Full width) from (Vision Hills -to- El Principio)
 - iv. William Crawford (Full width) from (El Principio -to- Marquita Dr)
 - c. Review Associated Cost Estimates for Desired Priorities (**enclosures**)
7. Financial Matters
- a. Review District Unaudited Financial Statements for the Period Ending September 30, 2022.
 - b. Review and Consider Ratification of Payables for the Period Ending September 30, 2022.
 - c. Discuss Auditor Recommendation for District Internal Controls (**enclosure**)
 - d. Conduct Public Hearing on 2022 Budget Amendment(s) and Consider Adoption of Resolution(s) Amending 2022 Budget (**enclosures**)
 - e. Conduct Public Hearing on 2023 Budget(s) and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
8. Legal Matters
- a. Consider Adoption of Joint Resolution Adopting Meeting Conduct Policy (**enclosure**)
 - i. Discussion re Holding Joint Meetings
 - b. Consider Approval of Joint Resolution Calling May 2, 2023 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
 - c. Consider Approval of Revised Donation Agreement with The David Resnick Separate Property Trust (**enclosure**)
 - d. Discussion re 2023 Operations Funding
 - e. Consider Adoption of First Amendment to Amended and Restated Funding and Reimbursement Agreement with Jevin Investments, LLC
9. Other Business
- a. Discussion and Consider Appointment to fill District No. 3 vacancy
10. Adjourn

NORTH VISTA HIGHLANDS
METROPOLITAN DISTRICT NOS. 1-5

By: /s/ Alex Carlson

District Manager