

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

March 28, 2023, at 2:00 P.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/82320701547?pwd=TnJ3czUxUFBiYWpxT0tDNmFyaWx1Zz09>

Meeting ID: 823 2070 1547; Passcode: 028366; 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 November 10, 2023, Joint Special Meeting (**enclosure**)
 - b. Acceptance of Special Warranty Deed from Pueblo Sprout Development, LLC (Amenity Parcel) (**enclosure**)
 - c. Ratification of Resolution Dedicating the Amenity Parcel for Park and Recreation Use (**enclosure**)
6. Construction Matters
 - a. Construction Status Update

7. Financial Matters

- a. Review District Unaudited Financial Statements for the Period Ending February 28, 2023 (**enclosures**)
- b. Review and Consider Ratification of Payables including project fund requisitions Nos. 27-40. (**enclosures**)
- c. Ratify Audit Exemption Filing: District 2, 4 & 5 (**enclosures**)

8. Legal Matters

- a. Review and Consider Approval of the North Vista Highlands Metropolitan District No. 3 Joint Funding and Reimbursement Agreement (Operations and Maintenance) between North Vista Highlands Metropolitan District No. 3 and Pueblo Sprout Development, LLC, Jevin Investments, Inc., and Quality Building and Development, LLC (**enclosure**)
- b. Discussion re Utilities for Amenity Parcel, Detention Pond, and ROW Landscaping

9. Other Business

- a. Election/New Director Update

10. Adjourn

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METROPOLITAN DISTRICT NOS. 1-5

By: /s/ Alex Carlson

District Manager