

**MINUTES OF THE JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF THE
NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5
HELD MAY 19, 2022**

A special meeting of the Boards of Directors (the “**Board**”) of the North Vista Highlands Metropolitan District Nos. 1-5 (the “**District**”) was held on May 19, 2022 at 2:00 p.m. via televideo conference. The meeting was open to the public via teleconference.

The minutes of the following meeting occurring on May 19, 2022 for the North Vista Highlands Metropolitan District

ATTENDANCE

Directors In Attendance Were:

David J. Resnick (via televideo conference)
Kevin Resnick (via televideo conference)
Steward Mosko (via televideo conference)

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)
Gary Burke
Dave Murray
Don Dinwiddy

Call to Order: Mr. Carlson called the meeting to order at 2:05 p.m., noting that a quorum of the Boards was present.

Disclosures of Potential Conflicts of Interest: The Boards discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Boards of Directors and to the Secretary of State. Mr. Carlson noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State at least 72 hours in advance of the meeting, disclosing that potential conflicts of interest may exist. Mr. Carlson advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

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

Election of Officers: Following discussion, Director David Resnick made a motion to appoint himself as President, Director Kevin Resnick as Secretary/Treasurer, and Director Mosko as Assistant Secretary. Director Mosko seconded, and upon vote, unanimously carried, the Boards approved the Election of Officers.

PUBLIC
COMMENT

There were no public comments.

CONSENT
AGENDA

The Boards considered approval of the following Consent Agenda item:

- Approval of Minutes from the March 25, 2022, Joint Special Meeting

Following discussion, upon a motion by Director David Resnick, seconded by Director Mosko, and upon vote, unanimously carried, the Boards approved the minutes from the March 25, 2022 special meeting minutes as presented.

FINANCIAL
MATTERS

Ratification of Subordinate Project Fund Requisitions: Following discussion, upon a motion made by Director David Resnick, seconded by Director Kevin Resnick, and unanimously carried, the Boards ratified subordinate requisitions Nos. 6 through 12. Director David Resnick discussed not wanting to pay for requisition 14. Director David Resnick made a motion to approve Requisition Numbers 13, 15, 16, and 17. Director Moscow seconded, and the motion was unanimously carried.

LEGAL MATTERS

Ratification of Termination of Reimbursement Agreement – Tiny Homes LLC: Following discussion, upon a motion made by Director David Resnick, seconded by Director Mosko, and unanimously carried, the Boards ratified the Termination of Reimbursement Agreement dated April 27, 2022 between North Vista Highlands Metropolitan District No. 1 and Sprout Tiny Homes, LLC and Jevin Investments, LLC.

Ratification of Termination of Reimbursement Agreement – Pueblo Sprout Development LLC: Following discussion, upon a motion made

by Director David Resnick, seconded by Director Mosko, and unanimously carried, the Boards ratified the Termination of Reimbursement Agreement dated April 27, 2022 between North Vista Highlands Metropolitan District No. 1 and Pueblo Sprout Development, LLC and Jevin Investments, LLC.

CONSTRUCTION
MATTERS

Construction Update: Director Kevin Resnick informed those present that Richmond Homes began construction, Pure Zero is completing framing on two (2) homes, and the Swerdfeger contract is paid in full.

Ratification of Agreement for Water Main Extension: Following discussion, upon a motion made by Director David Resnick, seconded by Director Kevin Resnick, and unanimously carried, the Boards ratified the Agreement for Water Main Extension with the Board of Water Works of Pueblo, Colorado (Filing 2).

Approval of Letter Agreement with Board of Water Works of Pueblo: Following discussion, upon a motion made by Director David Resnick, seconded by Director Kevin Resnick, and unanimously carried, the Boards approved the Letter Agreement with the Board of Water Works of Pueblo, Colorado re acceptance of Water Mains in Homes of Heroes Parkway, Walking Stick Boulevard, El Principio Drive, Future Castor Drive, Future Marquita Drive, and Cedarweed Boulevard.

Review Bids: Following review, upon a motion made by Director David Resnick, seconded by Director Kevin Resnick, and unanimously carried, the Boards awarded K.R. Swerdfeger with Jerry Murphy Sanitary Sewer Extension Construction Agreement.

Discussion re: Construction Priorities: Tabled for a future meeting.

OTHER BUSINESS

Mr. White described the Director qualifications. Any members who were interested in being considered for appointment were directed to contact Mr. White.

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 *Kevin Resnick*
Kevin Resnick (Jul 26, 2022 12:44 MDT)
Secretary for the Meeting







5-19-2022 Minutes

Final Audit Report

2022-07-26

Created:	2022-07-26
By:	Centennial Consulting Group CCG (adobe4@ccgcolorado.com)
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-  Email viewed by kresnick4464@gmail.com
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-  Signer kresnick4464@gmail.com entered name at signing as Kevin Resnick
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-  Document e-signed by Kevin Resnick (kresnick4464@gmail.com)
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