

**MINUTES OF THE JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS OF THE  
NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5  
HELD MARCH 25, 2022**

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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 March 25, 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 March 25, 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 (via televideo conference)

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

Disclosures of Potential Conflicts of Interest: Mr. White advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to 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.

PUBLIC  
COMMENT

There were no public comments.

CONSENT  
AGENDA

The Boards considered approval of the following Consent Agenda item:

- Approval of Minutes from the February 15, 2022, Joint Special Meeting

Following discussion, upon a motion by Director David Resnick, seconded by Director Kevin Resnick, and upon vote, unanimously carried, the Boards approved the minutes from the February 15, 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. 3 through 5.

Short Form Audit Exemptions: Following review, upon a motion made by Director David Resnick, seconded by Director Mosko, and unanimously carried, the Boards ratified the Short Form Audit Exemptions for District Nos. 2, 4, and 5.

LEGAL MATTERS

Resolution Authorizing Reimbursement of District Eligible Costs: The Boards reviewed the Resolution Authorizing Reimbursement of District Eligible Costs to Jevin Investments, Inc. in the amount of \$666,763.13. The Boards acknowledge that they had previously accepted District Eligible Costs in the amount of \$966,763.13, and previously reimbursed \$300,000. Jevin Investments, Inc. requested reimbursement of all remaining District Eligible Costs. Upon a motion made by Director David Resnick, seconded by Director Kevin Resnick, and unanimously carried, the Boards adopted the Resolution Authorizing Reimbursement of District Eligible Costs to Jevin Investments, Inc. in the amount of \$666,763.13.

CONSTRUCTION  
MATTERS

Construction Update: Director Kevin Resnick informed those present that two (2) contractors showed up to the pre-bid meeting for the Jerry Murphy Sanitary Sewer Extension project, with the bid opening the

following week.

OTHER BUSINESS

The Boards engaged in discussion about the remaining public improvements to be constructed and which public improvements should be a priority. Directors provided their thoughts, and Mr. Gary Burke provided his own thoughts as a property owner. The Boards determined seek a list of public improvement priorities from the property owners in the Districts and then the Boards will discuss and decide how to spend the remaining bond proceeds.

ADJOURNMENT

There being no further business to come before the Boards, upon a motion by Director David Resnick, seconded by Director Kevin Resnick, and upon vote, unanimously carried, the Boards adjourned the meeting.

Respectfully submitted,

By *Kevin Resnick*  
[Kevin Resnick \(May 23, 2022 10:00 MDT\)](#)  
Secretary for the Meeting


# NVH - 3-25-2022 Meeting Minutes - Final


Final Audit Report


2022-05-23


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