

RIDGELINE VISTA METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA/NOTICE

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Eric Eckberg	President	May, 2025
Dick Spurway	Secretary	May, 2025
Gary Duke	Director	May 2025
Chelsea Green	Director	May 2027
Augdon Greening	Director	May 2027

PLEASE NOTE DATE AND TIME

DATE: November 20, 2024

TIME: 10:00 A.M.

MEETING LOCATION: *The District's physical location for regular and special meetings is 327 E Bridge St, Brighton, Colorado 80601. Pursuant to § 32-1-903 CRS, as amended, the District's meetings may also be conducted electronically, telephonically or by other virtual means. Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing (720) 707 2699 and entering Conference ID: 815 0158 9039, Passcode: 433684 or videoconference on <https://us06web.zoom.us/j/81501589039?pwd=L8SoCsxOmXbrNcnmRfXDnDp0uUmY18.1>*

1. CONSENT AGENDA

- a. Call to Order and declaration of quorum
- b. Present Disclosures of potential conflicts of interest
- c. Approve Agenda
- d. Approval of minutes from May 29, 2024 (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

2. Consider Ratification and Approval of Payments of Claims (enclosure)
3. Review Unaudited Financial Statements (enclosure)
4. Conduct Public Hearing for Proposed 2024 Budget Amendment (enclosure)
5. Consider approval of an Amendment of the 2024 Budget
6. Consider Public Hearing for Proposed 2025 Budget
7. Consider Adoption of 2025 Budget, Certification of Mill Levy, Appropriation of 2025 Expenditures (enclosure)
8. Consider Approval of 2025 Annual Administrative Resolution (enclosure)
9. Approval of Resolutions Calling Regular Director Election on May 6, 2025 (enclosure)
10. Discussion Regarding TABOR Election on May 6, 2025 (enclosure)
11. Review and Consider Acceptance of Ridgeline Vista Metropolitan District Infrastructure Acquisition Report No. 1
12. Review and Consider Approval of Cost Certification Report No. 3 (enclosure)
13. Consider Approval of Developer Advance for Capital Improvements in Connection with Cost Certification Report No. 3

14. Discussion re Results of Walk-Thru for Completed Landscaping Tracts and Acceptance of Improvements
15. Consider Acceptance of Landscaping Tracts to be Conveyed from Meritage
16. Discussion re Contracting and Payments for Landscaping and Snow Removal Contractor
17. Review and Consider Approval of Amended and Restated Architectural Review Guidelines
18. Consider a Resolution Adopting Policies and Amended and Restated Rules and Regulations Regarding the Enforcement of Covenants and Design Control Guidelines
19. Review and Consider Approval of 2024 Audit Engagement Letter
20. Other Business
21. Adjourn

**The next regular meeting of the Board of Directors
is scheduled for 10:00 AM on July 16, 2025.**

Posted on the District's website at [Ridgeline Vista Metropolitan District](#)
at least 24 hours prior to the meeting.