

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: January 30, 2025

TIME: 10:00 A.M.

MEETING LOCATION: 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: 872 2724 1749, Passcode: 273271 or videoconference on <https://us06web.zoom.us/j/87227241749?pwd=dXekBehPeNarBOdYlhBctbNkBFyg2d.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 November 20, 2024 & December 5, 2024 (enclosure)

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

2. Review and Approve Financial Statements (enclosure)
3. Review and Consider Conveyance of Tract C to CW-Blue Sky (enclosure)
4. Review and Consider Approval of Infrastructure Acquisition Report No. 2 (enclosure)
5. Bill of Sale for Landscaping Improvements (enclosure)
6. Review and Consider Approval of Cost Certification Report No. 4 (enclosure)
7. Consider a Resolution Approving the Reimbursement for Certain Developer Advances Made for Certified Costs of Public Improvements (enclosure)
8. Other Business
9. Adjourn

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