

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

RIDGELINE VISTA METROPOLITAN DISTRICT

HELD NOVEMBER 11, 2021

A Special meeting of the Board of Directors of the Ridgeline Vista Metropolitan District was held on November 11, 2021 at 11:00 a.m. via Zoom. The login information was listed in the meeting notice posted by the District and the public was able to attend the meeting via telephone conference call, if they so desired.

ATTENDANCE:

The following directors were in attendance:

Eric Eckberg, President
John Fairbairn, Treasurer
Dick Spurway, Secretary

Also present was:

Joel Meggers, Diane Rodriguez and Nicole Baile of Community Resource Services of Colorado, LLC
Michael Davis, Esq. and Marisa Davis, of Law Office of Michael E. Davis, LLC

ADMINISTRATIVE ITEMS:

Call to Order: Director Eckberg called the meeting for Ridgeline Vista Metropolitan District at 11:00 a.m. He noted that a quorum of the Board was present and the Directors confirmed their qualification to serve.

Disclosures of Potential Conflicts of Interest: The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of 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 Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of the interest of all of the directors were filed with the Secretary of State prior to the meeting. There were no additional disclosures.

Agenda: Upon motion by Director Eckberg and seconded by Director Spurway, the Board unanimously approved the Agenda as amended.

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Approval of Minutes: The Board reviewed the Minutes of the March 31, 2021 Special Meeting. Following discussion, upon motion made by Director Eckberg, seconded by Director Spurway and, upon vote, unanimously carried, the Minutes of the March 31, 2021 Special Meeting were approved as presented.

2022 Annual Administrative Resolution: Upon motion by Director Eckberg, seconded by Director Spurway and, upon vote, the Board unanimously ratified the approval of the 2022 annual administrative resolution.

Resolution Calling a Regular election on May 3, 2022: Upon motion by Director Eckberg, seconded by Director Spurway and, upon vote, the Board unanimously ratified the approval of the resolution presented.

FINANCIAL ITEMS:

Public Hearing on the Proposed 2022 Budget and Consider Adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money: Ms. Rodriguez presented a proposed budget for 2022. Mr. Meggers noted that notice of the public hearing for the budget was properly posted and otherwise published in accordance with Colorado law. Upon motion of Director Eckberg and second by Director Spurway, Director Eckberg opened the public hearing. No one providing any comments to the budget, upon motion by Director Eckberg and second by Director Spurway, Director Eckberg closed the hearing.

Ms. Rodriguez advised the Board of the details of the 2022 budget. Upon review and discussion and upon the motion of Director Eckberg and second by Director Spurway, the Board unanimously ratified the approval the proposed budget for 2022, subject to receipt of the final assessed value of the District by the County Assessor, and appropriated the funds therefore. Pursuant to Colorado law, a mill levy of 60.000 will be certified for collection in 2022. The Board also authorized the execution of its budget resolution containing details of the Board action.

Public Hearing on the Amendment of the 2021 Budget and Consider Adoption of Resolution to Amend the 2021 Budget and Appropriate Sums of Money: Ms. Rodriguez presented a proposed amended budget for 2021. Mr. Meggers noted that notice of the public hearing for the budget was properly posted and otherwise published in accordance with Colorado law. Upon motion of Director Eckberg and second by

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Director Spurway, Director Eckberg opened the public hearing. No one providing any comments to the budget, upon motion by Director Eckberg and second by Director Spurway, Director Eckberg closed the hearing.

Ms. Rodriguez advised the Board of the details of the 2021 amended budget. Upon review and discussion and upon the motion of Director Eckberg and second by Director Spurway, the Board unanimously ratified the approval the proposed amended budget for 2021, and appropriated the funds therefore. The Board also authorized the execution of its budget resolution containing details of the Board action.

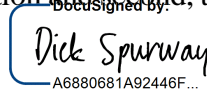
Haynie & Company to perform the 2021 Audit: Upon motion by Director Eckberg, seconded by Director Spurway and, upon vote, the Board unanimously ratified the approval of the engagement with Haynie & Company to perform the 2021 audit.

DEVELOPMENT ITEMS: **Update on Development:** Director Eckberg provided an update on the status of the development.

LEGAL ITEMS: Not at this time.

OTHER BUSINESS: Not at this time.

ADJOURNMENT: There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting.

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Secretary for the Meeting