

**RIDGELINE VISTA METROPOLITAN DISTRICT
SPECIAL MEETING
NOTICE AND AGENDA**

| <u>Board of Directors</u> | <u>Office:</u> | <u>Term Expiration</u> |
|---------------------------|----------------|------------------------|
| Eric Eckberg | President | May, 2025 |
| John Fairbairn | Treasurer | May, 2025 |
| Dick Spurway | Secretary | May, 2025 |
| Gary Duke | Director | May, 2023 |

DATE: July 28, 2022

TIME: 10:00 a.m.

LOCATION: Anythink Library, 327 E. Bridge St. Brighton CO 80601

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/89798173516?pwd=SFhBaHphM0pPOTlwaExWWTJTSitPdz09>

Meeting ID: 897 9817 3516

Passcode: 021766

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approve Agenda
- D. Ratify the Minutes of the November 11, 2021, Special Meeting

II. FINANCIAL ITEMS:

- A. Review, Ratify and/or Approve Monthly Payment of Claims
- B. Ratify the YTD Cash Position and Unaudited Financial Statements
- C. Review and Consider of Acceptance of 2021 Audit (enclosure)