

**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 2025
Chelsea Green (*)	Director	May 2027
Augdon Greening (*)	Director	May 2027

(*) Mr. Fairbairn shall continue to serve on the board until the earlier of either Ms. Green or Mr. Greening taking their Oath of Office, or 6/2/23. Ms. Green and Mr. Greening shall commence their service on the board upon their Oaths of Office if taken no later than 6/2/23.

DATE: May 12, 2023

TIME: 10:30 a.m.

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

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/86363105818?pwd=WUNIZFBGUGZNBIFSRmttMnFMVmgzQT09>

Meeting ID: 863 6310 5818

Passcode: 535431

+1 720 707 2699 US (Denver)

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approve Agenda
- D. Review and Consider Approval of Draft Minutes of the December 15, 2022, Special Meeting
- E. Provide Update of Election Results and Oaths of Office

- F. Consider Appointment of Officers to the Board

II. FINANCIAL ITEMS:

- A. Review, Ratify and/or Approve Monthly Payment of Claims
- B. Review Cash Position and Unaudited Financial Statements
- C. Conduct Public Hearing to Review and Consider Approval of a 2022 Budget Amendment Resolution (enclosure)
- D. Review and Consider Acceptance of 2022 Audited Financial Statements and Authorize Execution of Representation Letter (enclosure).

III. LEGAL ITEMS:

- A. Consider a Resolution to Adopt Rules & Regulations for Enforcing Covenants
- B. Consider the Adoption and Ratification of Architectural Review Guidelines
- C. Consider Ratification and Approval of Notice of Award for Fiore & Sons Construction
- D. Consider Ratification and Approval of Construction Management Contract With Redland

IV. DEVELOPMENT ITEMS:

- A. Provide Status Update on Development

V. OTHER ITEMS:

VI. ADJOURNMENT: