

**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
Dick Spurway	Secretary	May, 2025
Gary Duke	Director	May 2025
Chelsea Green	Director	May 2027
Augdon Greening	Director	May 2027

DATE: November 14, 2023

TIME: 9:00 a.m.

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

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/86192631195?pwd=JVlqfVynWRgEmC2o9L2FyoMTtaweV8.1>

Meeting ID: 861 9263 1195

Passcode: 141160

• +1 720 707 2699 US

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 May 12, 2023, Special Meeting

II. FINANCIAL ITEMS:

- A. Review, Ratify and/or Approve Monthly Payment of Claims
- B. Review Cash Position and Unaudited Financial Statements
- C. Public Hearing to Consider Approval of 2024 Budget (enclosure)
 - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures

D. Public Hearing on the Amendment of the 2023 Budget and Consider Adoption of Resolution to Amend the 2023 Budget and Appropriate Sums of Money (enclosure)

E. Review and Consider Approval of 2023 Audit Engagement Letter and Addendum (enclosure)

F. Review and Consider Approval of Cost Certification Report No. 2 from IDES (enclosure)

III. LEGAL ITEMS:

A. Discussion on Scheduling the “Annual Public Meeting”/ “Town Hall Meeting (enclosure)

B. Consider Approval of the 2024 Administrative Resolution (enclosure)

C. Consider Approval of the 2024 Resolution of Waiving Workers Compensation Insurance (enclosure)

D. Discussion the Turnover Process for Landscape Tracts Completed by Meritage Homes

IV. DEVELOPMENT ITEMS:

A. Provide Status Update on Development

V. OTHER ITEMS:

VI. ADJOURNMENT: