

NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NO. 3

<https://northvistahighlandsmd1-5.colorado.gov>

North Vista Highlands Metropolitan District No. 3

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|----------------------------------|----------------------|----------------------------|
| Joe Knopinski | President | May 2025 |
| James A. Gilbertson | Assistant Secretary | May 2025 |
| Patrick Rowe | Treasurer/Secretary | May 2027* |
| Heidi Hansen | Assistant Secretary | May 2025 |
| Emily Chamberlain | Assistant Secretary | May 2027* |

*Appointed – Remaining Two-Years of Term Up for Election at May 2025 Regular Election

NOTICE OF MEETING AND AGENDA

March 19, 2024 at 2:00 P.M.
Held via Video/Teleconference

This meeting may be attended via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/94987076130?pwd=dDFoeFpSUXBIREdYL2hyODE2SjVVZz09>

Meeting ID: 949 8707 61308; Passcode: 806903; Call in Number: 1 (719) 359-4580

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda - (Note: all items listed under the Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Approval of Minutes from the December 19, 2023 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Erb Law LLC Engagement Letter (**enclosure**)
 - b. Consider Funding and Reimbursement Agreement (2024 Operations and Maintenance) (**enclosure**)
7. Financial Matters
 - a. Review District Unaudited Financial Statements for the Period Ending January 31, 2024 (**enclosure**)
8. Inclusion of Property
 - a. Public hearing regarding Petition for Inclusion of Property from Pueblo Sprout Development, LLC (**enclosure**)

- b. Consider Resolution regarding Petition for Inclusion of Property from Pueblo Sprout Development, LLC (**enclosure**)
- 9. Construction Matters
 - a. Construction Status Update
- 10. Other Business
 - a. Assignment of New District Manager – Cylinda Mobley (**enclosure**)
- 11. Executive Session
 - a. Executive session of the Board of Directors pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on specific legal questions related to the intergovernmental agreement between the North Vista Highlands Metropolitan Districts regarding operations and funding obligations.
- 12. Adjourn

NORTH VISTA HIGHLANDS
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By: /s/ Alex Carlson

District Manager