

**NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-2 & 4-5**

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

**North Vista Highlands Metropolitan District No. 1-2 & 4-5**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
David J. Resnick	President	May 2029
Vacant		May 2027
Vacant		May 2027
Vacant		May 2029
Vacant		May 2029

**NOTICE OF JOINT MEETING AND AGENDA**

December 1, 2025 at 10:00 A.M.

Held via Video/Teleconference

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

<https://zoom.us/j/94133514663?pwd=Q1EahalHPro4oS00qabi7PbbvObu4H.1>

Meeting ID: 941 3351 4663; Passcode: 648873; 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 Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda: 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 December 5, 2024, and September 9, 2025 Joint Special Meeting (**enclosure**)
  - b. Consider Adoption of 2026 Joint Annual Administrative Resolution (**enclosure**)
  - c. Ratification of 2024 Audits
  - d. Review and Consider Ratification of Payables including project fund requisitions 66-109 (**enclosures**)
  - e. Approval Resolution Adopting a Digital Accessibility Policy (**enclosure**)
6. Financial Matters
  - a. Review District Unaudited Financial Statements for the Period Ending October 31, 2025 (**enclosures**)
  - b. Conduct Public Hearing on 2025 Budget Amendment) and Consider Adoption of Resolutions Amending Budgets (**enclosures**)
  - c. Conduct Public Hearing on 2026 Budget) and Consider Adoption of Resolutions Adopting 2026 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
7. Legal Matters

- a. Consider Approval of Engagement Letter with WBA, P.C. (**enclosure**)
  - b. Consider Approval of 2026 Engagement of Centennial Consulting Group, LLC for Accounting Services (**enclosure**)
  - c. Discussion re Loan Request from City of Pueblo
8. Construction Matters
  - a. Construction Status Update
  - b. Discussion and Consider Ratification Construction Contract Change Orders (*if any*)
9. Directors Matters
  - a. Consider Appointment of Directors to Fill Vacancies on the Boards of Directors
10. Other Business
11. Adjourn