

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	Director	May 2025
James A. Gilbertson	Director	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

December 9, 2024 at 10:30 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/98293655138?pwd=9rAeU6JYwceAMX96nXadnACUXNjJJO.1>

Meeting ID: 982 9365 5138; Passcode: 240809; 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 Board 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 of July 29, 2024 Special Meeting (**enclosure**)
6. Financial Matters
 - a. Review District Unaudited Financial Statements for the Period Ending October 31, 2024 (**enclosures**)
 - b. Ratification of Claims
 - c. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget, if required (**enclosure**)
 - d. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Ratification of 2023 Audit
 - f. Consider for Approval 2024 Audit Management Representation Letter

7. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of 2025 Election Resolution
 - c. Consider Adoption of Resolution for Exclusion of Worker's Compensation Insurance
 - d. Update re Termination of Intergovernmental Agreement with North Vista Highlands Metropolitan District Nos. 1, 2, 4 and 5.
 - e. Resolution Adopting a Website Accessibility Policy
8. Inclusion of Property – Pueblo Sprout Development, LLC (approx. 9 acres)
 - a. Public Hearing regarding Petition for Inclusion
 - b. Resolution re Inclusion of Pueblo Sprout Development, LLC Property
9. Construction Matters
 - a. Construction Status Update
10. District Matters
 - a. Consider Approval of Centennial Consulting Group 2025 Contract
 - b. Resolution Approving Covenant Enforcement Policy and Fine Schedule
11. Other Business
12. Adjourn