

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

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

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David J. Resnick	President	May 2025
Kevin Resnick	Secretary/Treasurer	May 2027
Vacant		May 2027
Vacant		May 2025
Vacant		May 2025

NOTICE OF JOINT MEETING AND AGENDA

December 5, 2024 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://us06web.zoom.us/j/83621116362?pwd=y9GzUCb1j13wy94gfPXvR10oHCuqy.1>

Meeting ID: 836 2111 6362; Passcode: 260179; 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 - (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 December 6, 2023, Joint Special Meeting (**enclosure**)
 - b. Consider Adoption of 2025 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of Digital Accessibility Policy and Designating a Compliance Policy (**enclosure**)
 - d. Adoption of Joint Resolution Calling the May 2025 Election (**enclosure**)
 - e. Consider Adoption of Amended and Restated Public Records Request Policy (**enclosure**)
 - f. Consider Approval of 2025 Engagement of Centennial Consulting Group, LLC for District Management and Accounting Services (**enclosure**)
 - g. Ratification of 2023 Audit(s)
6. Financial Matters
 - a. Review District Unaudited Financial Statements for the Period Ending October 31, 2024 (**enclosures**)
 - b. Review and Consider Ratification of Payables including project fund requisitions 66-109 (**enclosures**)

- c. Conduct Public Hearing on 2023 Budget Amendment(s) and Consider Adoption of Resolution(s) Amending District 1 2023 Capital Fund Budget (**enclosures**)
 - d. Conduct Public Hearing on 2024 Budget Amendment(s) and Consider Adoption of Resolution Amending District 1 2024 General Fund and Capital Project Fund Budget and District 2 2024 General Fund Budget (**enclosures**)
 - e. Conduct Public Hearing on 2025 Budget(s) and Consider Adoption of Resolution(s) Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
7. Legal Matters
- a. Consider Approval of 2025 Funding and Reimbursement Agreement (Operations) with Jevin Investments, LLC (**enclosure**)
 - b. Consider Partial Termination of Operating Agreement re District No. 3 (**enclosure**)
 - c. Discussion re District No. 3 and District No. 4 Boundary Matters
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