

**NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NO. 3**

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

**North Vista Highlands Metropolitan District No. 3**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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**

July 29, 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/94203273444?pwd=2QIMalbEzkd3gtGJManw00oIE34OG.1>

Meeting ID: 942 0327 3444; Passcode: 749280; 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 March 19, 2024 Special Meeting (**enclosure**)
6. Financial Matters
  - a. Review District Unaudited Financial Statements for the Period Ending June 30, 2024 (**enclosure**)
  - b. Ratification of Payables
7. Construction Matters
  - a. Construction Status Update
8. Other Business
9. 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.

10. Legal Matters

- a. Discussion re Intergovernmental Agreement between the North Vista Highlands Metropolitan Districts regarding operations and funding obligations.

11. Adjourn