

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE VISTA RIDGE METROPOLITAN DISTRICT HELD APRIL 21, 2022

A regular meeting of the Board of Directors of the Vista Ridge Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, the 21st day of April, 2022, at 5:30 p.m. at the Colorado National Golf Course, 2700 Vista Parkway, Erie, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Michael Lund
John Z. Ocwieja
James Schulze

Also In Attendance Were:

Matt Cohrs and Nick Moncada; Special District Management Services, Inc. ("SDMS")

Jeffrey Erb, Esq.; Seter & Vander Wall, P.C.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board noted it was in receipt of disclosures of potential conflict of interest statements for Director Lund. Mr. Cohrs requested that the Directors consider whether they had any new conflicts of interest which had not been previously disclosed. There were no additional disclosures made.

ADMINISTRATIVE MATTERS

Agenda: A quorum was confirmed. Mr. Cohrs requested that the Board review and approve the proposed agenda for the District's regular meeting.

Following discussion, upon motion duly made by Director Ocwieja, seconded by Director Schulze and upon vote, unanimously carried, the agenda was approved as presented.

Meeting Minutes: The Board reviewed the Minutes of the March 17, 2022 Regular Meeting.

Following discussion, upon motion duly made by Director Ocwieja, seconded by Director Schulze and, upon vote, unanimously carried, the Minutes from the March 17, 2022 Regular Meeting, were approved as presented.

Public Comment: There were no public comments.

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FINANCIAL MATTERS

Payment of Claims: The Board considered ratifying the approval of the payment of claims as follows:

Fund	Period Ending March 31, 2022	Period Ending March 29, 2022 Special Check	Period Ending April 18, 2022
General	\$ 69,382.17	\$ 2,357.70	\$ 90,954.55
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 69,382.17	\$ 2,357.70	\$ 90,954.55

Following discussion, upon motion duly made by Director Ocwieja, seconded by Director Schulze and, upon vote, unanimously carried, the Board ratified approval of the payment of claims, as presented.

Unaudited Financial Statements for the period ending March 31, 2022: The Board reviewed the unaudited financial statements and schedule of cash position for the period ending March 31, 2022.

Following review and discussion, upon motion duly made by Director Ocwieja, seconded by Director Schulze and, upon vote, unanimously carried, the Board accepted the unaudited financial statements and schedule of cash position for the period ending March 31, 2022.

LEGAL MATTERS

May 3, 2022 Board Election: Attorney Erb and Mr. Cohrs updated the Board regarding the May 3, 2022 Director Election. Ballots have been mailed to electors and preliminary results from the election will be provided after the close of polls on election day.

Purchase of Share of Marshall Division Water:

- *Engagement of Lyons, Gaddis, P.C. re Water Law Legal Services:* The board discussed the use of non-potable water by the District for irrigation, including its ownership and lease of various rights. The District currently receives some water from the Marshall Division. The District has the opportunity to purchase an additional share of the Marshall Division for irrigation use. Attorney Erb discussed with the Board the engagement of Lyons, Gaddis, P.C. to provide legal services related to the analysis of the water share and the purchase of the same.

Following review and discussion, upon motion duly made by Director Ocwieja, seconded by Director Schulze and, upon vote, unanimously carried, the Board approved the engagement of Lyons, Gaddis, P.C. to provide legal services related to the purchase of the water share.

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Mr. Cohrs will also arrange for later in the year for a presentation to the Board regarding the District's water supply and irrigation system, and agreements with the golf course regarding the same.

Contract Review: Attorney Erb and Mr. Cohrs updated the Board regarding review of contracts. Attorney Erb discussed the need to review existing agreements and to transition agreements to new forms. Attorney Erb and Mr. Cohrs will review existing agreements and also begin work on preparing a policy for when different types of contracts should be used depending on the services provided and value of the contract.

OPERATION AND MAINTENANCE MATTERS

Project Manager's Report: Mr. Moncada presented to the Board the Project Manager's Report.

Proposal for Mud Jacking Services for Stone Pillars: The Board discussed the Proposal for mud jacking services for stone pillars.

Following review and discussion, upon motion duly made by Director Ocwieja, seconded by Director Schulze and, upon vote, unanimously carried, the Board approved the Proposal for mud jacking services for stone pillars.

Repairs to SCADA Pump: The Board discussed the repairs to the SCADA pump in the amount of \$2,800.00.

Following review and discussion, upon motion duly made by Director Ocwieja, seconded by Director Schulze and, upon vote, unanimously carried, the Board approved the repairs to the SCADA pump in the amount of \$2,800.00.

Irrigation System and Irrigation Pump Replacement: Mr. Moncada and Mr. Cohrs provided an update to the Board on the Irrigation System and a status on the Irrigation Pump Replacement.

Community Fence Installation: Mr. Moncada provided an update to the Board on the Community fence installation.

Norris Design Agreement: Mr. Cohrs updated the Board on the Agreement with Norris Design.

Sidewalk Repair: There was no updated at this time.

Concrete Work on Access Trails: There was no update at this time.

OTHER MATTERS


There was no other business at this time.

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ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Ocwieja, seconded by Director Schulze and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  _____
Secretary for the Meeting