

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE VISTA RIDGE METROPOLITAN DISTRICT HELD SEPTEMBER 22, 2021

A work session of the Board of Directors of the Vista Ridge Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, the 22nd day of September, 2021, at 5:30 P.M. Due to concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Board work session was held via Zoom with all participants attending via Zoom. The work session was open to the public.

ATTENDANCE

Directors In Attendance Were:

Michael Lund
John Z. Ocwieja
Paul Squillace
James Schulze (for a portion of the meeting)

The absence of Director Tony Whiteley was excused.

Also In Attendance Were:

Matt Cohrs, Jim Ruthven and Nick Moncada; Special District Management Services, Inc. (“SDMS”)

Mike Bolsinger, Arrowhead Landscape Services, Inc.

Scott Stoddard; Norris Design, Inc.

David Cummings; Vista Ridge Homeowners Association (“HOA”)

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 and that said statement was filed with the Secretary of State at least seventy-two hours in advance of the work session in accordance with the statute. 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 special meeting.

Following discussion, upon motion duly made by Director Squillace, seconded by Director Ocwieja and upon vote, unanimously carried, the agenda was approved as presented, and excused the absence of Director Tony Whiteley.

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Confirmation of Meeting Location: The Board discussed the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board work session. The Board determined that, due to concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the work session would be held via Zoom, and encouraged public participation via Zoom. The Board further noted that notice of the time, date and location/manner of the work session was duly posted and that the District had not received any objections to the video/telephonic manner of the work session, or any requests that the video/telephonic manner of the work session be changed by taxpaying electors within the District boundaries.

Public Comment: Mr. Cummings reported to the Board that he posted Board vacancies in the HOA Newsletter.

FINANCIAL MATTERS

Landscape Design Project: Mr. Stoddard updated the Board regarding the Landscape Design Project.

2022 Landscape Maintenance Contract: The Board reviewed the Arrowhead Landscape Services, Inc. contract with Mr. Bolsinger and gave feedback on items.

Colorado National Golf Course Share of Cost For Water Rights: Mr. Ruthven discussed with the Board the Colorado National Golf Course share of cost for water rights. He noted the District will bill the golf course a lease rate for share.


2022 Budget: Mr. Ruthven discussed with the Board the 2022 draft Budget. He noted that he will make the revisions per feedback from the Board.

OTHER MATTERS No other matters were discussed.

ADJOURNMENT

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

Respectfully submitted,

By _____  _____
Secretary for the Meeting