

RECORD OF PROCEEDINGS

MINUTES OF A CONTINUED REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE VISTA RIDGE METROPOLITAN DISTRICT HELD APRIL 18, 2019

A continued regular meeting of the Board of Directors of the Vista Ridge Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, the 18th day of April, 2019, at 6:00 P.M., at the Vista Ridge Community Center, 2750 Vista Parkway, Erie, Colorado. The meeting was open to the public.

ATTENDENCE

Directors In Attendance Were:

James R. Spehalski (via speakerphone)
Michael Lund
Brian Laird
Tony Whiteley

Also In Attendance Were:

Lisa A. Johnson, Judy Leyshon, and Dan Cordova; Special District Management Services, Inc. ("SDMS")

MaryAnn McGeady, Esq. and Kate Olson, Esq.; McGeady Becher, 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 Directors Lund and Spehalski and that said statements had been filed with the Secretary of State at least seventy-two hours in advance of the meeting in accordance with the statute. Ms. Johnson 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: Ms. Johnson requested that the Board review and approve the proposed Agenda for the District's continued regular meeting.

Following discussion, upon motion duly made by Director Lund, seconded by Director Whiteley and, upon vote, unanimously carried, the Agenda was approved, as presented.

Approval of Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

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Following discussion, upon motion duly made by Director Lund, seconded by Director Whiteley and, upon vote, unanimously carried, the Board determined that the meeting location was in accordance with statute, as it was conducted at a location within the boundaries of the District. The Board further noted that notice of this location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

LEGAL MATTERS

Executive Session: Pursuant to Section 24-6-402(4)(b), C.R.S. upon motion duly made by Director Lund, seconded by Director Laird and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 6:07 p.m. for the purpose of receiving legal advice and discuss correspondence from the Town of Erie regarding sidewalk and pond maintenance, as authorized by Sections 24-6-402(4)(b) C.R.S. and for developing a strategy for negotiations and to instruct negotiators pursuant to C.R.S. 24-6-402(e)(I). Furthermore, pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., no record or electronic recording will be kept of those portions of the executive session that, in the opinion of the Board's attorney, constitutes privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.

The Board reconvened in regular session at 7:16 p.m.

Engagement of Special Counsel: No action was taken by the Board at this time.

Service Agreement with Aquatics Associates, Inc. Related to 2019 Water Quality Services: The Board discussed a Service Agreement with Aquatics Associates, Inc. related to 2019 water quality services.

Following discussion, upon motion duly made by Director Lund, seconded by Director Laird and, upon vote, unanimously carried, the Board approved the Service Agreement with Aquatics Associates, Inc. related to 2019 water quality services up to \$8,000, Hole 17 Pond only.

OTHER MATTERS

There were no other matters for discussion at this time.

ADJOURNMENT

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

Respectfully submitted,

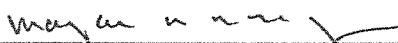
By 
Secretary for the Meeting

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Secretary for the Meeting

Attorney Statement Regarding Privileged Attorney-Client Communication

Pursuant to §24-6-402(2)(d.5)(II)(b), C.R.S., I attest that, in my capacity as the attorney representing the Vista Ridge Metropolitan District, I attended the executive session on April 18, 2019 for the sole purposes of providing legal advice on specific legal questions and discussing matters subject to negotiation, as authorized by §24-6-402(4)(b) and (e)(I) C.R.S. I further attest that it is my opinion that all of the executive session discussion constituted attorney-client privileged communication as provided by §24-6-402(4)(b), C.R.S., and, based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to §24-6-402(2)(d.5)(II)(b), C.R.S.



MaryAnn M. McGeady, Esq.
General Counsel
Vista Ridge Metropolitan District