

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE VISTA RIDGE METROPOLITAN DISTRICT HELD SEPTEMBER 22, 2022

A special meeting of the Board of Directors of the Vista Ridge Metropolitan District (referred to hereafter as the “Board”) was convened on Thursday, the 22nd day of September, 2022, at 5:30 p.m. at the Vista Ridge Community Center, 2750 Vista Parkway, Erie, Colorado 80516. The meeting was open to the public.

ATTENDENCE

Directors In Attendance Were:

Michael Lund
John Z. Ocwieja
Todd Sargent
Scott Wood

Following discussion, upon motion duly made by Director Wood seconded by Director Lund and, upon vote, unanimously carried, the absence of Director Swanson was excused.

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc. (“SDMS”)

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: Annual conflict of interest disclosures have been filed for each director. 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. Ms. Ripko requested that the Board review and approve the proposed agenda for the District’s special meeting.

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

Public Comment: None.

MANAGEMENT MATTERS

Landscape Committee Update and Next Steps: The Board discussed the plans and next steps.

Requests for Proposals for Management and Accounting Services for the

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District: The Board discussed what will be included in the proposals and the timeline for receipt of RFPs and general schedule.

Committee for Interview of potential Management and Accounting service providers: The Board considered the creation of Committee for Interview of potential Management and Accounting service providers. The full Board will be attending the interviews

FINANCIAL MATTERS

2023 Budget: The Board reviewed and discussed the 2023 draft Budget.


OTHER MATTERS

There were no other matters to discuss 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