

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
VISTA RIDGE METROPOLITAN DISTRICT
HELD
NOVEMBER 30, 2022**

A special meeting of the Board of Directors of the Vista Ridge Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, the 30th day of November, 2022, at 4:00 p.m. at the Vista Ridge Community Center, 2750 Vista Parkway, Erie, Colorado 80516. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Michael Lund
John Z. Ocwieja
Todd Sargent
Scott Wood

Absent: Valerie Swanson

Also In Attendance:

Jeffrey Erb, Esq.; Erb Law, LLC

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

The meeting was called to order at 4:00 p.m.

Disclosure of Potential Conflicts of Interest: Annual conflict of interest disclosures have been filed for each director. Attorney Erb 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.

**REQUEST FOR
PROPOSAL
RESPONSES FOR
DISTRICT
MANAGEMENT
AND ACCOUNTING
SERVICES -
INTERVIEWS**

The Board interview teams from CliftonLarsonAllen, LLP; Pinnacle Consulting Group; Public Alliance; and Special District Management Services. Each candidate had an opportunity to provide information about their company and capabilities, the team proposed to work on the District’s items, and to engage in question and answers with the Board.

Following the interviews, the Board discussed the various candidates and their ability to provide services to the District. Following discussion, upon motion made, seconded and unanimously carried, with Director Lund abstaining, the Board determined to engage CliftonLarsonAllen, LLP to provide accounting services and to engage Public Alliance to provide management services.

LANDSCAPING

Only one bid was received for the Rock Border project, which was submitted by Arrowhead Landscaping. Upon motion made, seconded and unanimously carried, the project was awarded to Arrowhead Landscaping. Mr. Erb will follow up on

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execution of the agreement and related documents.

OTHER MATTERS There were no other matters.

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 at 7:30 p.m.

Respectfully submitted,

By


Secretary for the Meeting