

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE VISTA RIDGE METROPOLITAN DISTRICT HELD OCTOBER 5, 2023

A work session of the Board of Directors (the “Board”) of the Vista Ridge Metropolitan District (the “District”) was convened on Thursday, October 5, 2023, at 2:00 p.m. via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance:

Michael Lund, President
John Z. Ocwieja, Treasurer
Scott Wood, Assistant Secretary
Todd Sargent; Assistant Secretary

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

Also In Attendance:

AJ Beckman and Shad Ortiz; Public Alliance, LLC
Jeffrey Erb, Esq. and Glory Schmidt, Esq; Erb Law, LLC
Thuy Dam and Katherine Suhanyi; CliftonLarsonAllen, LLP (“CLA”)

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: Annual conflict of interest disclosures were filed with the Secretary of State and deemed delivered to the Board. 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.

ADMINISTRATIVE MATTERS

Agenda: Mr. Beckman reviewed the agenda with the Board.

Following review, upon a motion made by Director Ocwieja, seconded by Director Wood, and, upon vote, unanimously carried, the Board approved the agenda, as approved as presented.

Public Comment: There was no public in attendance.

FINANCIAL MATTERS

Draft 2024 Budget: Ms. Dam presented the draft 2024 Budget for the Board’s review. No action was taken by the Board.

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LEGAL MATTERS There were no legal matters to discuss at this time.

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 by Director Ocwieja, seconded by Director Wood and, upon vote, unanimously carried, the meeting was adjourned at 4:08 p.m.

Respectfully submitted,

DocuSigned by:



Secretary for the Meeting