

RECORD OF PROCEEDINGS

MINUTES OF A STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE VISTA RIDGE METROPOLITAN DISTRICT HELD NOVEMBER 30, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors (the “Board”) of the Vista Ridge Metropolitan District (the “District”) was convened on Thursday, November 30, 2023, at 5:30 p.m. at the Vista Ridge Community Center located at 2750 Vista Parkway, Erie CO 80516 and via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance:

Michael Lund, President
John Z. Ocwieja, Treasurer
Valerie Swanson, Assistant Secretary
Scott Wood, Assistant Secretary (via Zoom)
Todd Sargent, Assistant Secretary

Also In Attendance:

AJ Beckman and Mitchell Mayville; Public Alliance, LLC
Jeffrey Erb, Esq. and Glory Schmidt, Esq; Erb Law, LLC
Thuy Dam; CliftonLarsonAllen, LLP (“CLA”)
Craig Watkins, Uriel Nunez and Adrian Arellano; Arrowhead Landscape Services, Inc.

ANNUAL MEETING Confirmation of Posting of Annual Meeting Notice: The notice of the time, date and location of the annual meeting was duly posted on the District’s website at least 24 hours prior to the meeting.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds: Mr. Beckman presented information regarding the status of public infrastructure projects within the District. He noted that the District is planning on starting a major landscaping replacement project in 2024, which will likely span a couple years.

Mr. Beckman reported that the District only has one series of bonds, which it is currently making all required payments.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Ms. Dam presented the District’s Unaudited Financial Statements, including

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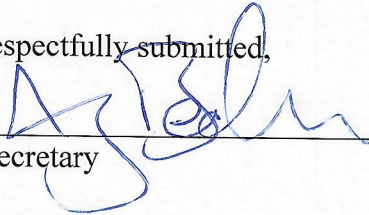
year-to-date revenue and expenditures of the District in relation to the District's adopted budget, for the calendar year.

Public Questions: The Board and consultants answered questions posed by interested parties in attendance at the annual meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,



Secretary