

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
VISTA RIDGE METROPOLITAN DISTRICT**

CREATION OF LANDSCAPE CAPITAL PROJECT COMMITTEE

- A. The Vista Ridge Metropolitan District (the “**District**”), located in Weld County, Colorado, is a quasi-municipal corporation and political subdivision of the State of Colorado; and
- B. The District is governed by a five-member Board of Directors (the “**Board**”); and
- C. The District intends to undertake a substantial capital landscape design and replacement project that will occur over multiple years; and
- D. To facilitate the efficiency of the landscape project and to include members of the community in the design and construction process, the Board desires to delegate certain of its discretionary and ministerial functions to a committee; and
- E. The District does not intend to delegate any of its legislative powers, or any other non-delegable powers, to the committee.

WHEREFORE, be it resolved by the Board of Directors of the Vista Ridge Metropolitan District as follows:

- 1. The District hereby creates the Landscape Capital Project Committee.
- 2. The Landscape Capital Project Committee shall be a special committee to continue in existence until the completion of the planned landscape capital improvements, currently estimated to be completed by December 31, 2024. The committee shall automatically cease to exist after December 31, 2024 unless its existence is extended by the District.
- 3. Committee Member Selection
 - a. Committee members must meet the following criteria:
 - i. Registered elector of the State of Colorado; and
 - 1) Who is a resident of the District; or
 - 2) Who, or whose spouse or civil union partner, owns taxable real or personal property situated within the boundaries of the District.
 - b. Committee members may be appointed at any regular or special meeting of the Board.
 - c. Committee members may be removed at the sole discretion of the Board at any regular or special meeting.

d. Committee member appointments or removals shall be made upon a majority vote of a quorum of the Board present at the meeting.

e. The Committee may have up to seven members, of which no more than two shall be members of the Board.

f. All committee recommendations requiring official District action must be presented to the District Board at a regular or special meeting.

4. Committee Powers

a. Review proposals and provide recommendations for the engagement of consultants needed for the landscape project;

b. Meet with the consultants on a regular basis to review and provide guidance on landscape project design and priorities;

c. Review and provide guidance and recommendations to consultants and Board on design of landscape improvements;

d. Provide guidance to consultants and recommendations to Board on allocation of District budget for landscape improvements;

e. Review bids for construction of landscape project and provide recommendations for contractor to Board;

f. Work with consultants and contractor(s) during construction to address issues, provide recommendations to Board regarding cost saving options and change orders; and

g. Other matters necessarily within the scope of the design, budgeting, bidding and management of the landscape capital project.

Adopted this 17th day of March, 2022.

VISTA RIDGE METROPOLITAN DISTRICT



President

Attest:



Secretary