VISTA RIDGE METROPOLITAN DISTRICT

405 Urban Street, Suite 310 Lakewood, CO 80228 Tel: 720-213-6621

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expires:
Michael Lund	President	2027/May 2027
John Z. Ocwieja	Treasurer	2027/May 2027
Valerie Swanson	Asst. Secretary	2025/May 2025
Scott Wood	Asst. Secretary	2025/May 2025
Todd Sargent	Asst. Secretary	2027/May 2027

DATE: April 8, 2024

TIME: 5:30 P.M.

PLACE: Vista Ridge Community Center

2750 Vista Pkwy Erie, CO 80516

I. ADMINISTRATIVE MATTERS

- A. Call to Order, Disclosures of Potential Conflicts of Interest, if any.
- B. Approve Agenda, confirm quorum and posting of meeting notices.
- C. Review and approve Minutes of the January 25, 2024 Regular Meeting (enclosure).
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims for the period ending March 15, 2024, in the amount of \$250,824.40 (enclosure).

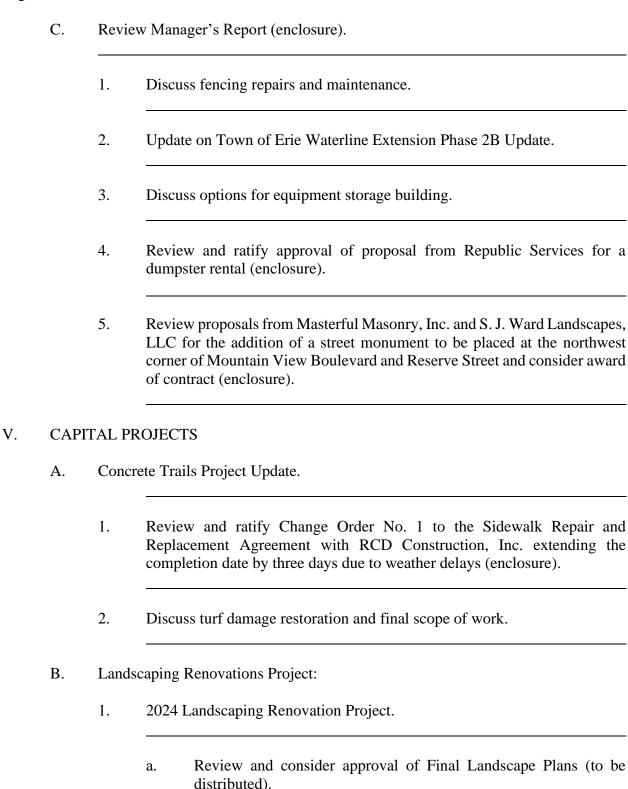
B. Review and accept unaudited financial statement for the period ending December 31, 2023 and schedule of cash position through the period ending December 31, 2023 (enclosure).

III. LEGAL MATTERS

- A. Update on acceptance of certain Landscaping Tracts from the Town of Erie via Quit Claim Deed.
- B. Discussion regarding FRICO Water Leases and purchase of water shares (may be deferred to Executive Session).
- C. Integrated Water Facilities Common Use Agreement Update re Cost Sharing between District and Colorado National Golf Course.
- D. Other Updates.

IV. OPERATIONS AND MAINTENANCE MATTERS

- A. Landscaping Update from Arrowhead Landscaping.
 - 1. Ratify approval of proposal from Arrowhead Landscaping for stump grinding and removal of dead tree, in the amount of \$2,011.88 (enclosure).
 - 2. Ratify approval of proposal from Arrowhead Landscaping for stump grinding and tree and shrub removal, in the amount of \$1,298.71 (enclosure).
 - 3. Review and consider approval of proposal from Arrowhead Landscaping for stump grinding of 16 trees, in the amount of \$1,024.00 (enclosure).
- B. Review and ratify Third Amendment to Service Agreement to Service Agreement for Landscape Services between the District and Arrowhead Landscape Services, Inc. for 2024 landscaping services (enclosure).



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	b.	Review bid results and tabulation (to be distributed).	
	c.	Consider award of contract.	
2.	Updat	e on status of pump station equipment.	
3.	Discu	ss materials staging and questions raised in pre-bid walk through.	

VI. OTHER MATTERS

A. Executive Session pursuant to Section 24-6-402(4)(b) and (e), C.R.S. to receive legal advice regarding the lease and purchase of FRICO water shares and proposed irrigation agreement with the Town of Erie for Columbine Mine Park, and to instruct negotiators regarding the lease and purchase of FRICO water shares and proposed irrigation agreement with the Town of Erie for Columbine Mine Park.

VII. ADJOURNMENT <u>THE NEXT REGULARLY SCHEDULED MEETING IS JUNE</u> 27, 2024.