

**VISTA RIDGE METROPOLITAN DISTRICT**

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

**NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
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: September 26, 2024

TIME: 5:30 P.M.

PLACE: **Zoom Meeting:**

<https://us02web.zoom.us/j/7636703470>

**Meeting ID:** 763 670 3470

**Phone Number:** 1 (720) 707-2699

**Participant Code:** press #

**One tap mobile:** +17207072699,,7636703470#

I. ADMINISTRATIVE MATTERS

A. Call to Order, Disclosures of Potential Conflicts of Interest, if any.

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B. Approve Agenda, confirm quorum and posting of meeting notices.

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C. Consider scheduling a special meeting in November.

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D. Acknowledge resignation of AJ Beckman as District Secretary and consider appointment of Mark McGarey as new District Secretary.

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E. 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.

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II. FINANCIAL MATTERS

- A. 2025 Budget Workshop (enclosure).
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III. LEGAL MATTERS

- A. \_\_\_\_\_

IV. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Three-Rail Fence Assessment Report from Jones Commercial Fencing (enclosure).
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V. OTHER MATTERS

- A. \_\_\_\_\_

VI. ADJOURNMENT **THE NEXT REGULARLY SCHEDULED MEETING IS OCTOBER 24, 2024 ~ BUDGET HEARING.**