

## RECORD OF PROCEEDINGS

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### MINUTES OF A STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE VISTA RIDGE METROPOLITAN DISTRICT HELD NOVEMBER 14, 2024

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 14, 2024, 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.

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#### **ATTENDANCE**

##### **Directors In Attendance:**

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

##### **Absent Director:**

Valerie Swanson, Assistant Secretary

##### **Also In Attendance:**

Mark McGarey, David Frazier and David Rees; Public Alliance, LLC  
Jillian Martin, Esq.; Erb Law, LLC  
Thuy Dam; CliftonLarsonAllen, LLP (“CLA”)  
Mike Hoefer, Uriel Nunez, Craig Watkins, Lyle Fair, Joe Fortin and Nick Tobey;  
Environmental Designs, Inc.

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#### **ANNUAL MEETING**

**Confirmation of Posting of Annual Meeting Notice:** 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. McGarey prepared a presentation regarding the status of public infrastructure projects within the District. The District’s Board of Directors opted for McGarey not to provide a status update due to no members of the public being in attendance.

**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 prepared a presentation regarding the District’s unaudited financial statements for the calendar year. The District’s Board of Directors opted for Ms.

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Dam not to provide a presentation due to no members of the public being in attendance.

Public Questions: No members of the public were in attendance.

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### ADJOURNMENT

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

Respectfully submitted,

Signed by:



Secretary