

**RIDGELINE VISTA METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
May 29, 2024; 11:00 AM**

Board of Directors	Office	Term Expiration
Eric Eckberg	President	May 2025
Richard Spurway	Secretary	May 2025
Augdon Greening	Assistant Secretary	May 2027
Gary Duke	Treasurer	May 2025
Chelsey Green	Assistant Secretary	May 2027

Meeting Location: *The District's physical location for regular and special meetings is 327 E Bridge St, Brighton, Colorado 80601. Pursuant to § 32-1-903 CRS, as amended, the District's meetings may also be conducted electronically, telephonically or by other virtual means.* **Directors and members of the public that wish to participate in the meeting without visiting the physical location may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 852 6153 8119 or videoconference on <https://us06web.zoom.us/j/85261538119?pwd=Vf06U1605vGmB6leLv0bT0EavkbcVb.1>.**

AGENDA

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from November 14, 2023 and December 12, 2023
- 2) Public Comment
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements
- 5) Review and Consider Approval of 2023 Audit
- 6) Review and Consider Approval of Amended and Restated Minutes for the March 31, 2021 Special Meeting
- 7) Consider Adoption of a Resolution to Amend the Rules and Regulations for the Enforcement of Covenants and the Imposition of District Fees
- 8) Discuss completion status of landscaping tracts and future conveyance to the District
- 9) Other Business

10) Adjourn

**The next regular meeting of the Board of Directors
is scheduled for 10:00 AM on October 16, 2024.**

Posted on the District's website at <https://ridgelinevistamd.com/> at least 24 hours prior to the meeting.