

RIDGELINE VISTA METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA/NOTICE

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Eric Eckberg	President	May 2029
Dick Spurway	Secretary	May 2029
Gary Duke	Director	May 2029
Augdon Greening	Director	May 2027
Vacant		May 2027

PLEASE NOTE DATE AND TIME

DATE: July 29, 2026

TIME: 11:00 A.M.

MEETING LOCATION: *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 may do so via teleconference by dialing **(720) 707 2699** and entering **Conference ID: 882 3110 5945 and Passcode: 143321** or videoconference on

<https://us06web.zoom.us/j/88231105945?pwd=p6IAuAi5HWDBGw0LaxgZCpJVuRl1XI.1>

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 5, 2025 and December 18, 2025 (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

1. Public Hearing to Consider Approval of 2025 Budget Amendment (enclosure)
2. Consider Approval of an Amendment to the 2025 Budget (enclosure)
3. Review and Consider Approval of 2025 Audit (enclosure)
4. Consider Ratification of Actions Taken On or After March 23, 2021
5. Review, Ratify and/or Approve Monthly Payment of Claims (enclosure)
6. Review Cash Position and Unaudited Financial Statements through June 30, 2026 (enclosure)
7. Discussion Regarding Regulation 29 Reporting Requirements (enclosure)
8. Review and Consider Engagement Letter with Piper Sandler (enclosure)
9. Other Business
10. Adjourn

Posted on the District's website at [Ridgeline Vista Metropolitan District](#)
at least 24 hours prior to the meeting.