

## RECORD OF PROCEEDING

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

### RIDGELINE VISTA METROPLITAN DISTRICT

HELD JULY 17, 2025

A Special meeting of the Board of Directors of the Ridgeline Vista Metropolitan District was held on July 17, 2025, at 10:00 a.m. at 327 E Bridge St, Brighton, Colorado 80601, and via videoconference and teleconference. The login and dial-in information were listed in the meeting notice posted by the District and the public was able to attend the meeting in person or via videoconference or telephone conference call, if they desired.

#### ATTENDANCE

The following directors were in attendance:

Eric Eckberg, President  
Dick Spurway, Secretary  
Gary Duke, Director

Absent were Directors Green and Greening whose absences were excused.

Also present was:

Joel Meggers, Diane Rodriguez and Kayla Blair, Michael Schenfeld of Community Resource Services of Colorado, LLC  
Michael Davis, Esq. and Marisa Davis, of Law Office of Michael E. Davis, LLC  
Hannah Shelter, Haynie and Company, LLC

#### ADMINISTRATIVE ITEMS:

**Call to Order:** Joel Meggers called the meeting for Ridgeline Vista Metropolitan District at 10:17 a.m. He noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve.

**Disclosures of Potential Conflicts of Interest:** The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act. Written disclosures of the interest of all of the directors were filed with the Secretary of State at least 72 hours prior to the meeting. There were no additional disclosures.

**Consent Agenda:** Upon a motion by Director Duke and second by Director Eckbergand, upon vote, the consent agenda, including the January 30, 2025 minutes, was unanimously approved.

#### FINANCIAL MATTERS

**Public Hearing on the Amendment of the 2024 Budget and Consider Adoption Resolution:** Ms. Rodriguez presented a proposed amendment to the 2024 budget. Mr. Meggers noted that notice of the public hearing for the budget amendment was properly posted and otherwise published in accordance with Colorado law. Mr. Meggers

opened the public hearing at 10:18 am. With no public present, the public hearing was closed at 10:18 am. Ms. Rodriguez reviewed the 2024 budget amendment with the Board. Upon a motion by Director Eckberg and a second by Director Duke, and, upon vote, the Board unanimously approved the 2024 budget amendment and appropriated the funds therefore. The Board also authorized the execution of its budget amendment resolution containing details of the Board action.

**Review and Consider Acceptance of the 2024 Audited Financial Statements and Authorize Execution of the Representation Letter:** Ms. Shelter presented the 2024 audit to the Board noted that the auditor was issuing an unmodified opinion letter. Upon a motion by Director Duke and a second by Director Dick, and, upon vote the Board unanimously approved the 2024 audit.

**Ratify and/or Approve Payment of Claims:** Upon motion by Director Spurway and second by Director Duke, the claims from November 18, 2024 through July 14, 2025, totaling \$188,169.22 were unanimously ratified.

**YTD Cash Position and Unaudited Financial Statements:** Ms. Rodriguez presented the financials to the Board. No action was taken.

**Other Business:** There was no other business to become in front of the Board.

#### **ADJOURNMENT**

There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting.

DocuSigned by:  
Respectfully submitted,  
*Dick Spurway*  
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Secretary for the Meeting