

**RIDGELINE VISTA METROPOLITAN DISTRICT
SPECIAL MEETING
NOTICE AND AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Eric Eckberg	President	May, 2022
John Fairbairn	Treasurer	May, 2023
Dick Spurway	Secretary	May, 2022

DATE: November 11, 2021

TIME: 11:00 a.m.

LOCATION: Anythink Library, 327 E. Bridge St. Brighton CO 80601

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/97528596787?pwd=M2pucWNacUdHZUpPOWERt0RTa3NBZz09>

Meeting ID: 975 2859 6787

Passcode: 123790

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approve Agenda
- D. Ratify the Minutes of the March 31, 2021, Special Meeting
- E. Ratify the Approval of 2022 Annual Administrative Resolution
- F. Ratify the Adoption of Resolution Calling a Regular Election on May 3, 2022

II. FINANCIAL ITEMS:

- A. Review, Ratify and/or Approve Monthly Payment of Claims
- B. Ratify the YTD Cash Position and Unaudited Financial Statements
- C. Ratify the Public Hearing on the proposed 2022 Budget and Consider Adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money (enclosure – Notice of assessed valuation, draft 2022 Budget and Resolution)
- D. Ratify the Public Hearing on the Amendment of the 2021 Budget and Consider Adoption of Resolution to Amend the 2021 Budget and Appropriate Sums of Money
- E. Consider engagement of Haynie & Co to perform 2021 Audit (enclosure)

III. DEVELOPMENT ITEMS:

- A. Provide Status Update on Development

IV. OTHER ITEMS:

V. ADJOURNMENT: