

**NOTICE OF SPECIAL MEETING
VISTA COMMONS METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors of the Vista Commons Metropolitan Districts, Weld County, Colorado, has been scheduled for **Thursday, December 9, 2021** at **1:30 p.m.** via teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
George Seward	President and Chairman	May 2023
Steve Coughlin	Secretary/Treasurer	May 2023
Mark Roth	Vice President/Asst. Secretary/Treasurer	May 2022
Richard Roth	Vice President/Asst. Secretary/Treasurer	May 2022
Vacant	Vice President/Asst. Secretary/Treasurer	May 2023

MEETING DATE: December 9, 2021

MEETING TIME: 1:30 p.m.

MEETING PLACE: Via Videoconference

[Click here to join the meeting](#)

Conference Line: 720-721-3140; Conference ID: 733361671#

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| <p>I. ADMINISTRATIVE ITEMS</p> <ul style="list-style-type: none">A. Call to Order.B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.C. Consider Approval of Agenda.D. Consider Approval of Minutes – November 18, 2020 and December 7, 2020.E. Public Comments on non-agenda items. Limited to three (3) minutes per speaker. <p>II. FINANCIAL ITEMS</p> <ul style="list-style-type: none">A. Ratification of Payables.B. Ratification of Applications for Exemption from Audit.C. Financial Report.D. Public Hearing regarding Proposed 2022 Budget for Vista Commons Metropolitan District Nos. 1-4.E. Consider Adoption of 2022 Budget for Vista Commons Metropolitan District Nos. 1-4; Consider Approval of Resolution to Adopt Budget, Certify Mill Levies and Appropriate Sums of Money. | <p>III. LEGAL ITEMS</p> <ul style="list-style-type: none">A. Consider Approval of 2022 Annual Administrative Matters Resolution.B. Consider Approval of 2022 Workers Compensation Resolution.C. Consider Approval of 2022 Election Resolution. <p>IV. DISTRICT MANAGER ITEMS</p> <ul style="list-style-type: none">A. Management Report <p>V. BOARD MEMBER ITEMS</p> <p>VI. OTHER ITEMS</p> <p>VII. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.</p> <p>VIII. ADJOURNMENT</p> <p>Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.</p> |
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VISTA COMMONS METROPOLITAN DISTRICT NOS. 1-4
By/s/ Kieyesia Conaway, District Administrator