

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

NOTICE IS HEREBY GIVEN that a regular meeting of the Boards of Directors of the Vista Commons Metropolitan Districts, Weld County, Colorado, has been scheduled for Wednesday, November 18, 2020 at 4:00 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 & Chairman	May 2023
Steve Coughlin	Secretary/Treasurer	May 2023
Mark Roth	Vice Chair & Asst. Secretary/Treasurer	May 2022
Richard Roth	Vice Chair & Asst. Secretary/Treasurer	May 2022
Vacant	Vice Chair & Asst. Secretary/Treasurer	May 2023

MEETING DATE: November 18, 2020 (Wednesday)

MEETING TIME: 4:00 p.m.

MEETING PLACE: Via Videoconference

[Join Microsoft Teams Meeting](#)

Conference Line: 720-721-3140; Conference ID: 143 730 807#

I. ADMINISTRATIVE ITEMS

- 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 of the July 8, 2020 Organizational Meeting.
- E. Public Comments on non-agenda items. Limited to three (3) minutes per speaker.

II. FINANCIAL ITEMS

- A. Ratification of Payables.
- B. Financial Report.
- C. Ratification of 2019 Financial Audit Exemptions for District Nos. 1 -4 and Approval of Pinnacle Consulting Group Inc. preparing the 2020 Financial Audit Exemptions.
- D. Public Hearing regarding Proposed 2021 Budget for Vista Commons Metropolitan District Nos. 1-4.
- E. Adoption of 2021 Budget for Vista Commons Metropolitan District Nos. 1-4; Consider Approval of Resolution to Adopt Budget, Certify Mill Levies and Appropriate Sums of Money.
- F. District checking account and ColoTrust account.

III. LEGAL ITEMS

- A. Updates to District Transparency Notices.
- B. 2021 Administrative Matters and Meeting Resolutions and Exclusion from Workers Compensation Insurance Coverage.
- C. Updates to Developer Funding Agreements and Related Promissory Notes.
- D. 2021 District Service Agreements and Engagement of District Consultants.

IV. DISTRICT MANAGER ITEMS

- A. Status of Formation and Organizational Costs Documentation.

V. BOARD MEMBER ITEMS

VI. OTHER ITEMS

- 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.

VIII. ADJOURNMENT

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.