VISTA RIDGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term/Expires:
James R. Spehalski	President	2016/May 2016
Christopher Koch	Treasurer	2018/May 2018
Michael Lund	Assistant Secretary	2016/May 2016
Richard J. Cori	Assistant Secretary	2016/May 2016
VACANT		2018/May 2016
Lisa A. Johnson	Secretary	

DATE: March 19, 2015

TIME: 8:00 A.M.

PLACE: Vista Ridge Community Center
2750 Vista Parkway
Erie, Colorado 80516

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

C. Review letter of interest regarding vacant Board seat received from Scott Wood (enclosure).

D. Review and approve Minutes of the November 6, 2014 special meeting (enclosure).

E. Review and consider approval of Resolution No. 2015-03-01; Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Locations for Posting of 72 Hour and 24 Hour Notices (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending Nov. 6, 2014	Period Ending Dec. 11, 2014	Period Ending Jan. 15, 2015	Period Ending Feb. 11, 2015
General	$ 35,122.41	$ 50,944.06	$ 17,727.97	$ 25,032.75
Debt	$ -0-	$ -0-	$ 1,800.00	$ -0-
Capital	$ -0-	$ -0-	$ -0-	$ 1,929.52
Total	$ 35,122.41	$ 50,944.06	$ 19,527.97	$ 26,962.27

B Review and approve payment of claims through the period ending March 19, 2015 totaling $25,398.19 for general fund expenses (enclosure).

C. Review and accept unaudited financial statements and current cash position through the periods ending December 31, 2014 (revised) and January 31, 2015 and cash flow projections (enclosures).

III. LEGAL MATTERS

A. Review and discuss continuing disclosure requirements under the District's Bonds and Consider approval of Resolution No. 2015-03-02; Resolution Establishing Policies and Procedures related to Continuing Disclosure Requirements (enclosure).

IV. OPERATION AND MAINTENANCE MATTERS

A. Review and discuss Project Manager's Report (enclosure).

1. Consider approval of proposal for 2015 Landscape Enhancements (to be distributed at meeting).

2. Consider approval of fence staining proposal from Olson Painting (enclosure).

3. Consider approval of trailscape concrete repair proposals (enclosure).

B. Review and discuss Integrated Water System Update (enclosure).

V. COAL CREEK PUMP STATION IMPROVEMENTS PROJECT

A. Ratify approval of Engineering Consulting Service Agreement between the District TZA Water Engineers for Coal Creek Pump Station Improvements (enclosure).

B. Ratify approval of Vertical Turbine Variable Speed Pump Station proposal from Xylem-Flowtronix (enclosure).

C. Status of project.

VI. WATER RIGHTS

A. Ratify approval of Water Lease Agreement with the following: (enclosures)

1. Lucille D. Mullen
2. Town of Erie
3. Gary L. Hobbs

VI. OTHER MATTERS

A. Update on recent communication with the Vista Ridge HOA.

B. _____

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 15, 2015.***