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
Scott Wood	Assistant Secretary	2018/May 2016
Lisa A. Johnson	Secretary	

DATE: May 21, 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 and approve Minutes of the March 19, 2015 meeting (enclosure).

II. FINANCIAL MATTERS

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

Fund	Period Ending April 10, 2015
General	$ 31,810.35
Debt	$ -0-
Capital	$ 7,786.10
Total	$ 39,596.45

B Review and approve payment of claims through the period ending May 21, 2015 as follows (enclosure):

General Fund	$	38,403.52
Capital Projects Fund	$	9,094.29
Total Claims:	**$**	**47,497.81**

C. Review and accept unaudited financial statements and current cash position through the period ending March 31, 2015 and cash flow projections (enclosure).

D. Discuss status of 2014 Audit.

III. LEGAL MATTERS

A.

IV. OPERATION AND MAINTENANCE MATTERS

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

B. Review and discuss Integrated Water System Update (to be distributed).

C. Ratify approval of Change Order by and between the District and CoCal Landscape Services Inc. for 2015 landscape enhancements (to be distributed).

D. Ratify approval of a Service Agreement by and between the District and BioTree, LLC for 2015 tree care (enclosure).

E. Ratify approval of a Service Agreement by and between the District and MasterKey Construction for trailscape concrete repairs (enclosure).

F. Ratify approval of a Construction Agreement by and between the District and Barnard Structures Incorporated for construction services (enclosure).

V. COAL CREEK PUMP STATION IMPROVEMENTS PROJECT

A. Status of project.

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VI. WATER RIGHTS

A. _____

VII. OTHER MATTERS

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

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B. _____

VIII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 16, 2015.***