VISTA RIDGE METROPOLITAN DISTRICT

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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
Daniel Fishman	Assistant Secretary	2018/May 2018
Lisa A. Johnson	Secretary	

DATE: May 15, 2014
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.

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B. Approve Agenda.

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C. Discuss results of the May 6, 2014 Election (enclosure).

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D. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

E. Review and approve Minutes of the March 20, 2014 regular meeting (enclosure).

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II. FINANCIAL MATTERS

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

Fund	Period Ending April 11, 2014
General	$ 27,767.61
Debt	$ -0-
Capital	$ -0-
Total	$ 27,767.61

B. Review and approve payment of claims through the period ending May 15, 2014 totaling $53,759.18 for general fund expenses (enclosure).

C. Review and accept unaudited financial statements and current cash position through the period ending April 30, 2014 (enclosure).

D.

III. LEGAL MATTERS

A. Status of review of Irrigation Water Facilities Common Use Agreement.

B. Ratify adoption of a Resolution Regarding System Development Fees (enclosure).

IV. OPERATION AND MAINTENANCE MATTERS

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

1. Ratify Service Agreement with BIO Tree for tree care services (enclosure).

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

C. Status of non-potable water system energy assessment.

V. WATER MATTERS

A. Review and ratify approval of Water Lease Agreements with: (enclosures)

1. Roy A. Jobes
2. Norma J. Webb
3. Town of Erie

VI. OTHER MATTERS

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

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 17, 2014***