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	2014/May 2014
Michael Lund	Assistant Secretary	2016/May 2016
Richard J. Cori	Assistant Secretary	2016/May 2016
Daniel Fishman	Assistant Secretary	2014/May 2014
Lisa A. Johnson	Secretary	

DATE: March 20, 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.

B. Approve Agenda.

C. Review and approve Minutes of the November 21, 2013 regular meeting (enclosure).

D. Review and approve Resolution No. 2014-03-01 regarding 24-hour posting place (enclosure).

II. FINANCIAL MATTERS

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

Fund	Period Ending Dec.13, 2013	Period Ending Jan. 16, 2014	Period Ending Feb. 16, 2014
General	$ 30,155.55	$ 28,297.07	$ 19,155.98
Debt	$ -0-	$ -0-	$ -0-
Capital	$ -0-	$ -0-	$ -0-
Total	$ 30,155.55	$ 28,297.07	$ 19,155.98

B. Review and approve payment of claims through the period ending March 20, 2014 totaling $33,494.44 for general fund expenses (enclosure).

C. Review and accept unaudited financial statements and current cash position through the period ending December 31, 2013 and February 28, 2014 (enclosures).

D. Ratify adoption of a Resolution regarding the appropriation of operation and maintenance mill levy to debt service to pay the Series 2006D and 2008D Bonds (enclosure).

III. LEGAL MATTERS

A. Status of review of Irrigation Water Facilities Common Use Agreement (enclosure).

B. Review and consider adoption of Resolution Authorizing the District Manager to Approve Budgeted District Maintenance-Related Expenditures (enclosure).

C. Update on May 6, 2014 election (enclosure).

IV. OPERATION AND MAINTENANCE MATTERS

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

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

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

D. Review recommendations and consider approval of recommendations of 2014 landscape enhancements (to be distributed at meeting).

E. Review and discuss proposal from Olson Painting for privacy fence staining along Mountain View Boulevard (to be distributed at meeting).

F. Review and discuss HOA backcharges for District irrigation water usage (enclosure).

V. WATER MATTERS

A. Review and consider approval of lease agreements with Gary Fonay and Rhonda Swan (enclosures).

B. Status of renewal of lease agreements with:

1. Roy A. Jobes
2. Lucille D. Mullen
3. Norma J. Webb
4. 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 MAY 15, 2014***

Informational enclosure(s):

- Letter to Town of Erie regarding Columbine Mine Park