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

DATE: July 16, 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 May 21, 2015 regular meeting (enclosure).

II. FINANCIAL MATTERS

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

Fund	Period Ending June 12, 2015
General	$ 29,893.61
Debt	$ 801,715.63
Capital	$ 701.83
Total	$ 832,311.07

B Review and approve payment of claims through the period ending July 16, 2015 as follows (to be distributed under separate cover):

General Fund	$
Capital Projects Fund	$_____
Total Claims:	$_____

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

D. Review and consider approval of draft 2014 Audit, Board Communication Letter and authorize execution of Representations Letter (enclosures).

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. Review proposal obtained in 2013 to install entry monument sign on Mountain View Boulevard (enclosure).

D. Review proposals for privacy fence stone column repairs (to be distributed at meeting).

V. COAL CREEK PUMP STATION IMPROVEMENTS PROJECT

A. Status of project.

1. Discuss and consider approval of a change order to the TZA Water Engineers Contract (to be distributed at meeting).

VI. DEVELOPER UPDATE

A. Discuss operation and maintenance of future landscape and stormwater facilities.

VII. OTHER MATTERS

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

B. Review and discuss periodic newsletter to be included with the HOA Newsletter (enclosure-draft July newsletter).

VIII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 17, 2015.***