

NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-2 & 4-5

www.nvhighlandsmd.org

North Vista Highlands Metropolitan District No. 1-2 & 4-5

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David J. Resnick	President, Secretary, Treasurer	May 2029
Vacant		May 2027
Vacant		May 2027
Vacant		May 2029
Vacant		May 2029

NOTICE OF JOINT MEETING AND AGENDA

October 28, 2026 at 10:30 A.M.

Held via Video/Teleconference

This meeting may be attended via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/96914955108?pwd=KzJ2KTlpVxDDaBPVG147nanZ4Jg0rs.1>

Meeting ID: 969 1495 5108; Passcode: 379445; Call in Number: 1 (719) 359-4580

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda: Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Approval of Minutes from December 1, 2025, Joint Special Meeting (**enclosure**)
 - b. Consider Adoption of 2027 Joint Annual Administrative Resolution (**enclosure**)
 - c. Ratification of 2025 Audits
 - d. Review and Consider Ratification of Payables including project fund requisitions
6. Financial Matters
 - a. Review District Unaudited Financial Statements for the Period Ending September 30, 2026 (**enclosures**)
 - b. Conduct Public Hearing on 2026 Budget Amendments and Consider Adoption of Resolutions Amending Budgets (**enclosures**)
 - c. Conduct Public Hearing on 2027 Budgets and Consider Adoption of Resolutions Adopting 2027 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
7. Legal Matters
 - a. Consider Approval of 2027 Engagement of Centennial Consulting Group, LLC for Accounting Services (**enclosure**)

- b. Consider Approval of Engagement Letters with WBA, PC (**enclosures**)
 - c. Consider Adoption of Joint Resolution Calling the May 4, 2027, Elections (**enclosure**)
- 8. Construction Matters
 - a. Construction Status Update
- 9. Directors Matters
 - a. If Any
- 10. Other Business
- 11. Adjourn