

NOTICE OF APRIL 5, 2024, REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1-3**, Douglas County, Colorado, will hold a regular meeting at 9:30 a.m. (or as soon thereafter as the Boards determine) on Friday, April 5, 2024, via teleconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
NORTH PINE VISTAS METROPOLITAN DISTRICT
NOS. 1-3**

By: /s/ David S. O’Leary
District Counsel

**AGENDA
JOINT REGULAR MEETING
OF THE BOARDS OF DIRECTORS
NORTH PINE VISTAS METROPOLITAN DISTRICT NOS. 1-3**

DATE: Friday, April 5, 2024

TIME: 9:30 a.m. (or as soon thereafter as the Boards determine)

VIDEO CONFERENCE:

<https://spencerfane.zoomgov.com/j/1600560856?pwd=SkFKR0xLVGgwa3M2QSt6eFR0NDIwdz09>

Meeting ID: 160 056 0856

Passcode: 768949

CALL-IN: 833-568-8864; Meeting ID: 160 056 0856, Passcode: 768949

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the Districts may hold meetings of the Boards of Directors at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARD OF DIRECTORS MD NO. 1

Thomas Clark, President (2022-2025)

Bryan Horan, Secretary/Treasurer (2022-2025)

Darwin Horan, Assistant Secretary (2023-2027)

Vacant, (2022-2025)

Vacant, (2020-2027)

BOARD OF DIRECTORS MD NO. 2

Thomas Clark, President (2022-2025)

Bryan Horan, Secretary/Treasurer (2022-2025)
Darwin Horan, Assistant Secretary (2023-2027)
Jeffrey Slocum, Director (2023-2027)
Terrisa Reeves, (2024-2025)

BOARD OF DIRECTORS MD NO. 3

Thomas Clark, President (2022-2025)
Bryan Horan, Secretary/Treasurer (2022-2025)
Darwin Horan, Assistant Secretary (2023-2027)
Angelina Darling-Lilly, Director (2023-2025)
Robert Gay, Director (2023-2027)

1. Call to Order
2. Approval of Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the March 13, 2024, Regular Meeting
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. Attorney Items
8. Director Items
9. Advance HOA
10. Other Business
11. Executive Session (if necessary)
12. Adjournment/Continuation

The next regular meeting is scheduled for Friday, May 3, 2024, at 9:30 a.m.

Dated this 27th day of March 2024