

NOTICE OF NOVEMBER 4, 2022 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 November 4, 2022 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 meetings are open to the public.

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

By: /s/ Russell W. Dykstra
District Counsel

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

DATE: Friday, November 4, 2022

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

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m2da16fd217a0db986cb768233ca9d0fa>

Meeting number (access code): 145 721 3768

Meeting password: emBMpTcx772

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

BOARD OF DIRECTORS

Thomas Clark, President (2022-2025)

Bryan R. Horan, Secretary/Treasurer (2022-2025)

Darwin Horan, Assistant Secretary (2020-2023)

1. Call to Order
2. Approval of the Agenda & Meeting Location

3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held October 7, 2022
6. Financial Matters
 - a. Review & Consider Ratification of Payment of Claims
 - b. Review & Consider Approval of Accountant's Reports
7. Attorney Items
8. Director Items
9. Advance HOA
10. Other Business
11. Executive Session (if necessary)
12. Adjournment/Continuation

*The next regular meeting and budget hearing of the Boards is scheduled for
December 2, 2022 at 9:30 a.m.*