

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

DATE: Friday, May 5, 2023  
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 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 MD NO. 1

Thomas Clark, President (2022-2025)

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

Darwin Horan, Assistant Secretary (2023-2027)

Jeffrey Slocum, Director (2023-2027)

Vacant, (2022-2025)

BOARD OF DIRECTORS MD NO. 3

Thomas Clark, President (2022-2025)

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

Darwin Horan, Assistant Secretary (2023-2027)

Angelina Darling-Lilly, Director (2023-2027)

Robert Gay, Director (2023-2027)

1. Call to Order
2. Approval of 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 April 7, 2023, Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Attorney Items
8. Director Items
9. Advance HOA
  - a. ARC Report
  - b. Review and Consider Appointment of ARC Candidates
  - c. Discuss Exterior Lighting
10. Other Business
11. Executive Session (if necessary)
12. Adjournment/Continuation

The next regular meeting is scheduled for Tuesday, June 14, 2023, at 6:00 p.m.