

## NOTICE OF MARCH 15, 2023 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 6:00 p.m. (or as soon thereafter as the Boards determine) on March 15, 2023 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: Wednesday, March 15, 2023

TIME: 6:00 p.m. (or as soon thereafter as the Boards determine)

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mc4c7e5618e742e1ff616b376a26fda00>

Meeting number (access code): 2594 526 7071

Meeting password: Wcw9ExerX25

**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)

Vacant, (2022-2025)

Vacant, (2020-2023)

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 February 3, 2023 Regular Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Attorney Items
8. Director Items
  - a. Lilly Hearing
9. Advance HOA
10. Other Business
11. Executive Session (if necessary)
12. Adjournment/Continuation

Dated this 10<sup>th</sup> day of March, 2023