

**RIDGELINE VISTA METROPOLITAN DISTRICT
NOTICE OF ORGANIZATIONAL MEETING
AND
NOTICE AS TO PROPOSED 2020 BUDGET**

January 22, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **RIDGELINE VISTA METROPOLITAN DISTRICT** (the “District”) City of Brighton, County of Adams, State of Colorado, will hold an organizational meeting at 9:30 A.M. on Wednesday, January 22, 2020, at 327 E Bridge St., Brighton, CO 80601 for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the ensuing year of 2020. A copy of the proposed budget has been filed in the office of Miller & Associates Law Offices, LLC, 1641 California Street, Suite 300, Denver, CO 80202, where the same is open for public inspection. Such proposed budget will be considered at the organizational meeting of the District to be held at 9:30 A.M. on Wednesday, January 22, 2020. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2020 budget.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
RIDGELINE VISTA METROPOLITAN DISTRICT

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

Agenda

- 1) Call to Order
- 2) Declaration of Quorum and Disclosure Matter
- 3) Organizational Items
 - a) Consider 2020 Annual Administrative Resolution
 - b) Consider Resolution Designating Meeting Location Outside the Boundaries of the District
 - c) Director Matters
 - i) Consider Indemnification Resolution
 - ii) Directors’/Treasurers’ Surety Bond
 - d) Financial Matters
 - i) Federal Identification Number
 - ii) Colorado State Tax Exemption Number
 - iii) PDPA Number
 - iv) SDA Membership

- e) Insurance Matters
 - i) Public Officials' Liability Insurance
 - ii) General Liability Insurance
 - iii) Crime Coverage
 - iv) Workers' Compensation Insurance
 - v) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2020
 - f) Appointment of Consultants
 - i) Legal engagement letter (Miller & Associates Law Offices, LLC)
 - ii) Management engagement letter, as applicable
 - iii) Accounting engagement letter, as applicable
 - g) Consider CORA Policy Resolution for the District
 - h) Consider Approval of Resolution Regarding Electronic Records Retention Policy for the District
 - i) Adoption of District Seal
- 4) Review and Consider Approval of Current District Map and Boundaries
 - 5) Review and Consider Approval of a Notice to Levy a Tax for Calendar Year 2020
 - 6) Consider Inclusions into the District
 - 7) Public Hearing to Consider Approval of 2020 Budgets for the District
 - a) Adopt 2020 Budget, and Appropriate 2020 Expenditures
 - 8) Consider Approval of 2020 Election Resolution
 - 9) Consider Approval of Intergovernmental Agreement Between the District and City of Brighton
 - 10) Consider Approval of Advance and Reimbursement Agreement (Operations) with Developer
 - 11) Consider Approval of Infrastructure Acquisition Agreement with Developer
 - 12) Other Business
 - 13) Adjournment