

NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NO. 3

<https://www.nvhighlandsmid3.org/>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Joe Knopinski	President	May 2029
Emily Chamberlain	Asst. Secretary	May 2027
Sarah Skinner	Secretary	May 2029
Patrick Rowe	Treasurer	May 2027
Vacant	Director	May 2029

NOTICE OF REGULAR MEETING AND AGENDA

Monday, September 21, 2026 at 10:30 A.M.

Held via Video/Teleconference

This meeting may be attended via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/86959196815>

Meeting ID: 869 5919 6815

One tap mobile

+17193594580,,86959196815#

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda - (Note: all items listed under the Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests) If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Approval of Minutes of April 13, 2026 Special Meeting (enclosure).
6. Financial Matters
 - a. Review District Unaudited Financial Statements for the Period Ending June 30, 2026 (enclosure).
 - b. Review and Consider Ratification of Claims (enclosure).
 - c. Review Past Payments from Bond Fund.
 - d. Resolution re Designation of Official Custodian for Public Funds and Opening of Bank Accounts (enclosure).
 - e. Approval of Bill.com. for Payment of District Expenses.
 - f. Discuss Distribution of Service Fee Statements.
 - g. 2025 Audit. Review and Ratify Approval and Submittal.

- h. 2026 Budget Amendment (if necessary)
 - i. Review 2026 Budget Amendment.
 - ii. Public Hearing for 2026 Budget Amendment.
 - iii. Resolution Adopting 2026 Budget Amendment.
 - i. 2027 Budget
 - i. Review 2027 Budget (enclosure).
 - ii. Public Hearing for 2027 Budget.
 - iii. Resolution (1) Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget; (2) Levying Property Taxes for Collection to Help Defray the Costs of Government; and (3) Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein (enclosure).
- 7. Legal Matters
 - a. 2027 Annual Administrative Resolution (enclosure).
 - b. Resolution Calling May 2027 Election and Appointing Designated Election Official (enclosure).
 - c. Resolution regarding Renaming of Tobias T. Park to Purple Heart Park (enclosure).
 - d. Updated regarding Acceptance of Public Improvements by District pursuant to Infrastructure Acquisition Agreement with Pueblo Sprout Development, LLC.
 - e. Update regarding Second Amended and Restated Intergovernmental Agreement with North Vista Highlands Metropolitan District Nos. 1, 2, 4 and 5.
- 8. District Matters
 - a. Update regarding transition of management to Public Alliance, LLC.
 - b. Discuss Maintenance Responsibility of roads and streetscapes within District.
 - c. Discuss Resident Complaint.
 - d. Update on Compliance Matters (enclosure).
- 9. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on legal questions related to the imposition and collection of fees and District position related to Resident Complaint.
- 10. Executive Session pursuant to Sections 24-6-402(4)(e)(I), (4)(b), relative to matters that may be subject to negotiations involving the Intergovernmental Agreement between North Vista Highlands Metropolitan District Nos. 1-5 and receiving legal advice on legal questions related to the Intergovernmental Agreement between North Vista Highlands Metropolitan District Nos. 1-5.
- 11. Other Business
- 12. Adjourn