

NORTH VISTA HIGHLANDS METROPOLITAN DISTRICT NO. 3

<https://northvistahighlandsm3.org>

North Vista Highlands Metropolitan District No. 3

<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 SPECIAL MEETING AND AGENDA

Monday, April 13, 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:

<https://zoom.us/j/96315026370?pwd=WY9ZBlyRp0oGzeVixnM3pbfvBebkZ.1>

Meeting ID: 963 1502 6370; Passcode: 758007; Call in Number: 1 (719) 359-4580

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 November 24, 2025 Special Meeting (**enclosure**)
6. Financial Matters
 - a. Review District Unaudited Financial Statements for the Period Ending February 28, 2026 (**enclosures**)
 - b. Review and Consider Ratification of Claims Payable
 - c. Review Past Payments from Bond Fund
7. Legal Matters
 - a. Consider and Approve Operations Funding and Reimbursement Agreement between the District and Pueblo Sprout Development, LLC (**enclosure**)
 - b. Consider and Approve Infrastructure Acquisition and Reimbursement Agreement between the District and Pueblo Sprout Development, LLC (**enclosure**)
 - c. Consider and Approve Resolution adopting Service & Facility Fee (**enclosure**)
8. District Matters

- a. Consider and Approve Agreement between District and Public Alliance LLC for Management and Accounting Services
 - b. Discuss and Consider Renaming Park (Purple Heart Park)
9. Executive Session pursuant to Sections 24-6-402(4)(e)(I),(4)(b), C.R.S. for the purposes of determining positions 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
10. Other Business
11. Adjourn