

**NOTICE OF COORDINATED SPECIAL MEETING OF  
AIRPORT VISTA METROPOLITAN DISTRICT NO. 1 AND  
AIRPORT VISTA METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of Airport Vista Metropolitan District No. 1 (“**District No. 1**”) and Airport Vista Metropolitan District No. 2 (“**District No. 2**” and together with District No. 1, the “**Districts**”), in Douglas County, Colorado, will be held at on Wednesday, October 12, 2022, at 10:00 a.m. via Zoom: <https://us02web.zoom.us/j/83863654344>; Meeting ID: 838 6365 4344.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget for the ensuing year of 2023 has been submitted to each of the Districts. Copies of the proposed budgets for the ensuing year of 2023 have been filed in the office of Cockrel Ela Glesne Greher & Ruhland, P.C., 44 Cook Street, Suite 620, Denver, Colorado 80206, where the same are open for public inspection, by appointment only. Any interested elector within the Districts may inspect the proposed budgets and file or register any objections at any time prior to the final adoption of the 2023 budgets.

**AGENDA**

1. Director disclosure of potential conflicts of interest.
2. Approval of minutes of February 9, 2022 coordinated special Board meeting.
3. Approve adoption of Resolution Calling May 2023 Election.
4. Consider adoption of Resolutions Determining Not to Provide Workers’ Compensation Insurance Coverage for Uncompensated Board Members for the policy year.
5. Ratify 2021 Annual Report.
6. Public hearings on adoption of 2023 budgets and consider Resolution to approve budget, appropriate funds and certify tax levies.
7. Discuss 2023 meeting date to adopt Applications for Exemption from Audit for fiscal year 2021.
8. Any other matter that may come before the Board.

This meeting is open to the public.

AIRPORT VISTA METROPOLITAN DISTRICT NO. 1  
AIRPORT VISTA METROPOLITAN DISTRICT NO. 2

By: /s/ Barton S. Brundage  
Secretary