RECORD OF PROCEEDINGS

MINUTES OF THE PUBLIC MEETING OF THE BOARD OF DIRECTORS OF VISTA MEADOWS METROPOLITAN DISTRICT HELD AT 6:00 PM ON OCTOBER 30, 2025

1. **Location and Attendance:** Pursuant to § 32-1-903 C.R.S., as amended, this meeting was conducted as an audio conference on (720) 707-2699 (Meeting ID: 880 5843 1021) and videoconference on https://us06web.zoom.us/j/88058431021. The meeting of the Board of Directors was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

   Gene Osborne
   Terence Dale
   Jacob Fitzsimmons

   Absent was Director John Fitzsimmons, whose absence was excused.

   Also present was Michael Davis and Marisa Davis of the Law Office of Michael E. Davis, LLC; Hailey Pavey, Centennial Consulting Group, LLC; Eric Weaver and Avery Weaver, Marchetti & Weaver, LLC.

2. **Consent Agenda.**

   2.1. The meeting was called to order at 6:00 PM, Mr. Davis noted that a quorum of the Board was present and the Directors confirmed their qualification to serve.

3. **Adjournment.** At 6:08, Mr. Osborne noted that no members of the public were present and moved to adjourn the meeting. Upon second by Director Dale, motion carried and the meeting was adjourned.

Respectfully submitted,

John Fitzsimmons
John Fitzsimmons (Nov 12, 2026 09:32:31 MST)

Secretary for the Meeting