



MOUNTAIN VISTA METROPOLITAN DISTRICT

Regular Board Meeting

**June 3, 2021
10:00 a.m.
8905 Explorer Dr
Suite 250
Colorado Springs, CO 80920**

**Call in instructions
(719) 374-1800
ID# - 958512#**

Board Members

Brian Bahr, President - Term to May 2022
Richard Vorwaller - Term to May 2023
Jordan Savage- Term to May 2023
Craig Anderson- Term to May 2023
John Eliot- Term to May 2022

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Regular Business Items (These items are routine and may be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be heard immediately)
 - a. Approval of Board Meeting Minutes from the November 7, 2019 Meeting (attached)
 - b. Approval of Payables for the Period ending May 17, 2021 (attached)
 - c. Acceptance of Unaudited Financial Statements as of April 30, 2021 (attached)
5. Bond Issue
 - a. City of Colorado Springs approval process update (see attached presentations)
 - b. Update on notices posted and conflict filing

- c. Consider approval of Bond Resolution 2021 (see attached)
 - d. Draft PLOM (email under separate cover)
 - e. Schedule update
- 6. Market/Construction Report
- 7. District Management Matters
 - a. Manager's Report
- 8. Legal Matters—Peter Susemihl
- 9. Other Financial Matters
- 10. Public Comment and Public Sign-In Attendance Sheet
(Limited to 3 minutes and only for items not on the agenda)
- 10. Other Business:

Next Regular Meeting Date – 10:00 AM on July 2, 2020
- 11. Adjourn