## MOUNTAIN VISTA METROPOLITAN DISTRICT



Regular Board Meeting Thursday, July 10, 2025, at 2:00 PM

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Mountain Vista Metropolitan District**, City of Colorado Springs, County of El Paso, State of Colorado, will hold a special meeting at 2:00 PM on July 10th, 2025, remotely at:

Via tele/videoconference

https://video.cloudoffice.avaya.com/join/270263981

United States: <u>+1 (213) 463-4500</u> Access Code: 270263981

<b>Board of Directors</b>	Title	Term
Autumn Mason	President	May 2029
Michelle Burcham	Treasurer	May 2029
Cody Isaacs	Secretary	May 2029
Eric Stedman	Assistant Secretary	May 2027
Caleb McCoy	Assistant Secretary	May 2027

## **AGENDA**

- 1. Call to order
- 2. Declaration of Quorum/Director Qualifications/Disclosure Matters
- 3. Approval of Agenda
- 4. Public Comment Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes
- 5. Consent agenda The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve Minutes from May 9th, 2025, Special Board Meetings (enclosed)
  - b. Rati Payables through June 25, 2025 (enclosed)
- 6. Financial Matters
  - a. Review and Consider Acceptance of 2024 Audit and Presentation (under separate cover)
- 7. Legal Matters
  - a. Review and consider acceptance o proposal of new Legal Counsel (enclosed)
  - b. Review and Consider Adoption of a Record Request Policy (enclosed)
- 8. Management Matters
  - a. Retaining Wall Update
  - b. Parking Rules Update
  - c. Landscaping Update
  - d. ARC Committee Update
- 9. Next Regular Scheduled Meeting- August 7<sup>th</sup> at 10:00 am.
- 10. Adjourn.