



MOUNTAIN VISTA METROPOLITAN DISTRICT

Special Board Meeting
Thursday, February 12, 2026, at 3:30 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 regular meeting at 3:30 PM on February 12th, 2026, remotely at:

Via tele/videoconference
<https://video.cloudoffice.avaya.com/join/326083761>
United States: +1 (213) 463-4500
Access Code: 326083761

Board of Directors	Title	Term
Autumn Mason	President	May 2029
Michelle Burcham	Treasurer	May 2029
Cody Isaacs	Secretary	May 2027
Eric Stedman	Assistant Secretary	May 2029
Matt Wenzlaff	Assistant Secretary	May 2027

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes from January 8th, 2026, Regular Board Meeting (enclosed)
5. Financial Matters:
 - a. Approve Unaudited Financial Reports through January 31, 2026 (enclosed)
 - b. Approve and consider approval of Payables through February 12th, 2026 (enclosed)
6. Management Matters:
 - a. Retaining Wall Discussion-No New Update (Will remain on agenda until project completion)
 - b. Enclaves at Mountain Vista HOA Perimeter Wall Update
 - c. Covenant Administrator’s Update- George Dufrense (under separate cover)
 - d. Park Rules Signage Update
 - e. Board Member Email Accounts via SIPA Update
7. Executive Session: Consider entering an executive session for the purpose of discussing HOA perimeter and other walls. No formal action is to be taken.
 - a. §24-6-402(4)(e)(I) Determining positions relative to matters subject to negotiations; developing strategy for negotiation; and instructing negotiators
 - b. §24-6-402(4)(b): Conferences with an attorney to receive legal advice on specific legal questions

8. Upcoming Meetings- Next Scheduled Regular Meeting March 12th, 2026, at 2 p.m.

9. Adjournment.