

# MOUNTAIN VISTA METROPOLITAN DISTRICT

## Special Board Meeting

Thursday, April 10, 2025, at 1:00 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 1:00 PM on April 10, 2025, remotely at:

Via tele/videoconference

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

United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 270263981

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Board of Director	Title	Term
John Eliot	President	May 2025
Autumn Mason	Assistant Secretary	May 2025
Craig Anderson	Treasurer	May 2027
Michelle Burcham	Director	May 2025
Vacant	-	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 February 6<sup>th</sup>, 2025, Regular Board Meetings (enclosed)
  - b. Approve Financials/Payables (enclosed)
6. Management Matters
  - a. Review Certification of Costs.
  - b. Discussion on Retaining Wall work underway by Matrix.
  - c. Engagement of Weisburg for additional services.
  - d. Discuss parking policy for parking lot.
7. Legal Matters
8. Financial Matters
9. Consider rescheduling the next Regular Meeting Date—May 1<sup>st</sup>, 2025 at 10:00 AM, to seat new board members.
10. Adjourn