



**MOUNTAIN VISTA METROPOLITAN DISTRICT**

Special Board Meeting

Tuesday, September 9, 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 September 9th, 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 Directors	Title	Term
Autumn Mason	President	May 2029
Michelle Burcham	Treasurer	May 2029
Cody Isaacs	Secretary	May 2027
Eric Stedman	Assistant Secretary	May 2029
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 Board on matters that affect the District. 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 August 7, 2025, Regular Board Meeting (enclosed)
  - b. Approve Payables through September 5, 2025 (enclosed)
  - c. Approve Unaudited Financial Statements through August 30, 2025 (enclosed)
6. Legal Matters.
  - a. Review and Consider Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges. (under separate cover)
  - b. Review and Consider Resolution Adopting Rules and Regulations (Collection Cost Fees)
7. Management Matters
  - a. Review and consider proposals for Retaining Wall repair from Fisk Lawnsapes and Mountain Splendor. (enclosed)
  - b. Bioswale Discussion.
  - c. Community Park Use Request- Kelli Conrad: Fitness dance class.
  - d. Community Request- sit in swing for younger children.

8. Next Meetings:

- a. Regular Scheduled Meeting- November 6<sup>th</sup> at 10:00 am.
- b. Annual (Town hall) Meeting-November 6<sup>th</sup> at 9:30 am.

10. Adjourn.