

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MOUNTAIN VISTA METROPOLITAN DISTRICT

HELD JUNE 23, 2021 AT 8:30 A.M.

Pursuant to posted notice, the regular meeting of the Board of Directors of the Mountain Vista Metropolitan District was held on Wednesday, June 23, 2021 at 8:30 AM, via electronic means and telephone conference call.

Attendance

In attendance were Directors:

Brian Bahr Jordan Savage Craig Anderson (by phone) John Eliot (by phone) Richard Vorwaller, Excused

Also in attendance were:

Riley Walker, WSDM Kevin Walker, WSDM

Pete Susemihl, McDermott & Downie, P.C.

- 1. Call to Order & Introductions: The meeting was called to order at 8:30 a.m. by President Bahr.
- <u>2. Approval of Agenda:</u> Director Anderson moved to approve the Agenda; seconded by Director Savage. Motion passed unanimously.

3. Legal Matters – Pete Susemihl

- a. Exclusion of property by AE Barnes, LLC of 17.550 acres located east of the intersection of Shale Dr. and future Barnes Rd.: Director Savage moved to approve the exclusion of property by AE Barnes, LLC of 17.550 acres located east of the intersection of Shale Dr. and future Barnes Rd.; seconded by Director Anderson. Motion passed unanimously.
- <u>4. Public Comment:</u> There was no public comment.

5. Other Business:

Next Regular Meeting Date – July 8, 2021

<u>6. Adjournment:</u> Director Savage moved to adjourn; seconded by Director Anderson. Motion passed unanimously at 9:03 am.

Respectfully Submitted, Walker Schooler District Managers By: Kristina Kulick for the Recording Secretary