



**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MOUNTAIN VISTA METROPOLITAN DISTRICT  
HELD AUGUST 5, 2021 AT 10:00 A.M.**

Pursuant to posted notice, the regular meeting of the Board of Directors of the Mountain Vista Metropolitan District was held on Thursday, August 5, 2021 at 10:00 AM, via electronic means and telephone conference call.

Attendance

In attendance were Directors:

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

Also in attendance were:

Kevin Walker, WSDM  
Riley Walker, WSDM  
Rebecca Hardekopf, WSDM (via phone)  
Pete Susemihl, Susemihl, McDermott & Downie, P.C.

1. Call to Order & Introductions: The meeting was called to order at 10:03 a.m. by Director Vorwaller.

2. Approval of Agenda: Director Savage moved to approve the Agenda and excuse Directors Bahr and Anderson; seconded by Director Vorwaller. Motion passed unanimously.

3. Regular Business Items

- a. Approval of Board Meeting Minutes from the June 23, 2021 Meeting
- b. Approval of Payables for the Period ending August 5, 2021
- c. Acceptance of Unaudited Financial Statements as of July 31, 2021 and the schedule of cash position updated as of July 31, 2021

Director Vorwaller moved to approve the Regular Business Items as presented; seconded by Director Savage. Motion passed unanimously.

4. Legal Matters: Mr. Susemihl reported the bond documents should be received by the end of the week with a possible closing date in September. Mr. Susemihl recommended approving the new Bond Resolution if needed at the September 2, 2021 Board meeting. The Notice of Issuing Debt will also need to be posted.

5. Public Comment: There was no public comment.

6. Other Business:

- a. Next Regular Meeting Date – September 2, 2021
- b. Mr. Walker discussed District Management Matters and noted they are working on staying ahead of the weeds and working on the construction issue. Mr. Walker explained a concerned citizen sent photos of the construction of the detention pond that did not include a grate and they felt it was a safety hazard. The design was approved by the City without grates, but a new grate will be designed and installed. Mr. Walker reported that Mr. Riley Walker will be going to part-time, so Ms. Hardekopf will be taking over as Assistant District Manager.

7. Adjournment: The Board adjourned the meeting at 10:18 a.m.

Respectfully Submitted,  
Walker Schooler District Managers

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By: Kristina Kulick for the Recording Secretary