



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT
HELD MARCH 3, 2022 AT 10:00 AM**

Pursuant to posted notice, the regular meeting of the Board of Directors of the Mountain Vista Metropolitan District was held on Thursday, March 3, 2022 at 10:00 AM, via in person and virtual.

Attendance

In attendance were Directors:

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

Also in attendance were:

Kevin Walker, WSDM
Rebecca Hardekopf, WSDM
Pete Susemihl, Susemihl, McDermott & Downie, P.C.
Eric Stedman, Public attendee (Via phone)

1. Call to Order & Introductions: The meeting was called to order at 10:00 AM by Director Vorwaller. He confirmed a quorum was present.

2. Approval of Agenda: Director Savage moved to approve the Agenda as presented; seconded by Director Eliot. Motion passed unanimously.

3. Regular Business Items

- a. Approval of Board Meeting Minutes from the November 4, 2021 Meeting
- b. Approval of Payables for the Period ending March 3, 2022
- c. Acceptance of Unaudited Financial Statements as of January 31, 2022 and the schedule of cash position updated as of January 31, 2022

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

4. Management Matters:

- a. Manager's Report: Mrs. Hardekopf presented the Manager's report that included an update on billing and collections, architectural submissions, and violations.
- b. Review proposal to change landscape in Bioswales: Mrs. Hardekopf reviewed the proposal with the Board. The Board decided to wait for more resident feedback and communication before changing the landscape.

- c. Consider approval of BiggsKofford Audit Engagement Letter: Mr. Walker reviewed the Audit engagement letter with the Board. Director Eliot moved to approved the engagement letter; seconded by Director Savage. Motion passed unanimously.
- d. 2022 Elections Update: Mr. Susemihl informed the Board there were only two nomination forms received for the two positions up for election, he will be publishing the notice of cancelation.
- e. Waste Connections Recycling program change: Mrs. Hardekopf reviewed that Waste Connections fee for recycle service has increased for weekly pickup, or they can keep the cost and move to bi-weekly pick-up, or we can get RFP's for new company. President Bahr recommended we move to bi-weekly pick-up to avoid an increase in fees. Mrs. Hardekopf will proceed with the boards directions to bi-weekly pick-up.
- f. Mountain Vista Metropolitan District No. 2 Update: Mr. Walker updated the Board on the progress with Mountain Vista District No. 2 and their formation election will be May 3, 2022.

5. Legal Matters:

- a. Ratification and approval for IGA Agreement with CSD Property & Liability Pool: Mr. Walker presented the Agreement required by the insurance. Director Eliot moved to approve the agreement as presented; seconded by Director Vorwaller. Motion passed unanimously.
- b. Bond Update: Mr. Walker updated the board with the progress for the bond that was issued in 2021 and we can expect to have our first requisition draw in the couple coming weeks.

6. Public Comment: Director Vorwaller opened the floor for public comment.

Mr. Stedman inquired about the progress with the bioswales and the damaged caps. Mr. Walker informed there were about 45 drain caps replaced but some may have been missed. Mr. Stedman stated he would send photos of additional damaged caps and Mr. Walker will get those scheduled to be repaired.

Mr. Stedman inquired about a Christmas tree left on a tract and the managements process on violation. Mrs. Hardekopf informed there were letters sent to both property owners but response came back from only one and it was on our watch to have removed by trash or landscapers.

7. Other Business:

- a. Next Regular Meeting Date – April 7, 2022 at 10:00 AM: The Board confirmed the next regular meeting date.

7. Adjournment: Director Eliot moved to adjourn at 10:18 AM; seconded by Director Savage. Motion passed unanimously.

Respectfully Submitted,
Walker Schooler District Managers

Rebecca Harris

By: Recording Secretary