



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT
HELD JUNE 2, 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, June 2, 2022 at 10:00 AM, via in person and virtual.

Attendance

In attendance were Directors:

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

Also in attendance were:

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

1. Call to Order & Introductions: The meeting was called to order at 10:04 AM by Mr. Walker.
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters: Mr. Walker confirmed a quorum was present and all Directors are qualified, and disclosures have all been filed. Directors Vorwaller and Bahr were excused.
3. Approval of Agenda: Director Savage moved to approve the Agenda as presented; seconded by Director Eliot. Motion passed unanimously. Mr. Walker requested the Board discuss Agenda item 6.a. next. President Bahr joined the meeting.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from the March 3, 2022 Meeting
 - b. Approval of Payables for the Period ending June 2, 2022
 - c. Acceptance of Unaudited Financial Statements as of May 31, 2022 and the schedule of cash position updated as of May 31, 2022

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

5. Management Matters:

- a. Manager's Report: Ms. Hardekopf presented the Manager's Report that included an update on billing and collections, architectural submissions, and violations.
6. Financial Matters
 - a. Review and Consider Approval of 2021 Audit: Mr. Hammond with BiggsKofford presented the 2021 Audit. After review, President Bahr moved to accept the 2021 Audit as presented; seconded by Director Savage. Motion passed unanimously.
7. Legal Matters: There was no discussion.
8. Public Comment: There was no public comment.
9. Other Business:
 - a. Next Regular Meeting Date – July 7, 2022 at 10:00 AM. The Board discussed meeting in August due to no pressing matters in July.
10. Adjourn: Director Eliot moved to adjourn at 10:24 AM and schedule the next meeting for August 4, 2022; seconded by Director Anderson. Motion passed unanimously.

Respectfully Submitted,
Walker Schooler District Managers

Rebecca Harris

By: Recording Secretary