



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT
HELD SEPTEMBER 1, 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, September 1, 2022 at 10:00 AM, via in person and virtual.

Attendance

In attendance were Directors:

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

Also in attendance were:

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

1. Call to Order: The meeting was called to order at 10:00 AM by President Bahr.
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters: President Bahr confirmed a quorum was present and all Directors are qualified, and disclosures have all been filed. Directors Anderson and Eliot were excused.
3. Approval of Agenda: Director Vorwaller moved to approve the Agenda as presented; seconded by Director Savage. Motion passed unanimously.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from the June 2, 2022 Meeting
 - b. Approval of Payables for the Period ending September 1, 2022
 - c. Acceptance of Unaudited Financial Statements as of August 31, 2022 and the schedule of cash position updated as of August 31, 2022

Director Savage moved to approve the Regular Business Items as presented; seconded by Director Vorwaller. 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. She noted an informational flyer regarding bioswales was sent to the community and posted to the website.
6. Financial Matters
 - a. 2023 Budget Status Update: Ms. Hardekopf reported they are starting the budget process this month and will have a draft budget to the Board for review and approval at the November Board meeting.
7. Legal Matters: There was no discussion.
8. Public Comment: Mr. Stedman asked for an update on when his bioswale will be finished. Ms. Hardekopf will follow up with Mr. Jarrett on the status of the contractors finishing his bioswale and removing the erosion snake and will call Mr. Stedman by end of business tomorrow with an update.
9. Other Business:
 - a. Next Regular Meeting Date – October 6, 2022 at 10:00 AM.
10. Adjourn: There being no further business to come before the Board, President Bahr moved to adjourn at 10:11 AM; seconded by Director Vorwaller. Motion passed unanimously.

Respectfully Submitted,
WSDM – District Managers

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By: Recording Secretary