



**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MOUNTAIN VISTA METROPOLITAN DISTRICT  
HELD NOVEMBER 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, November 3, 2022 at 10:00 AM, at 8605 Explorer Dr, Colorado Springs, CO 80920 and virtually via video teleconference.

Attendance

In attendance were Directors:

Brian Bahr (Excused)

Jordan Savage

Craig Anderson (Excused)

John Eliot

Richard Vorwaller

Also in attendance were:

Kevin Walker, WSDM

Rebecca Hardekopf, WSDM

Heather Smith, WSDM

Pete Susemihl, Susemihl, McDermott & Downie, P.C.

1. Call to Order: The meeting was called to order at 10:08 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 Bahr and Anderson were excused.
3. Approval of Agenda: The Board approved the Agenda as presented.
4. Regular Business Items
  - a. Approval of Board Meeting Minutes from the September 1, 2022 Meeting
  - b. Approval of Payables for the Period ending November 3, 2022
  - c. Acceptance of Unaudited Financial Statements as of October 27, 2022 and the schedule of cash position updated as of October 27, 2022

Director Vorwaller moved to approve the Regular Business Items as presented; seconded by Director Savage. 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. 2023 Budget Hearing: Mr. Walker opened the Public Hearing on the 2022 Amended Budget and 2023 Budget. After no public comment, the Public Hearing was closed at 10:13 AM.
  - i. Review and Adopt the 2023 Budget Resolution: Ms. Hardekopf presented the 2022 Amended Budget and the 2023 Budget. After review, Director Savage moved to approve the 2022 Amended Budget and the 2023 Budget; seconded by Director Vorwaller. Motion passed unanimously.

7. Legal Matters

- a. Review and Adopt the Resolution Calling Election: Director Eliot moved to adopt the Resolution Calling Election; seconded by Director Savage. Motion passed unanimously.
- b. Establish Schedule of 2023 Board Meetings: The Board agreed to keep the Board meeting schedule the same.

8. Public Comment: There was no public comment.

9. Other Business:

- a. Next Regular Meeting Date – December 1, 2022 at 10:00 AM.

10. Adjourn: There being no further business to come before the Board, Director Vorwaller moved to adjourn at 10:23 AM; seconded by Director Savage. Motion passed unanimously.

Respectfully Submitted,  
WSDM – District Managers

*Rebecca Harris*

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By: Recording Secretary