



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT
HELD MARCH 2, 2023, 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 2, 2023, 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 Absent)
Jordan Savage (Resigned)
Craig Anderson
John Eliot
Richard Vorwaller

Also in attendance were:

Kevin Walker, WSDM
Rebecca Harris, WSDM
Pete Susemihl, Susemihl, McDermott & Downie, P.C.

1. Call to Order: The meeting was called to order at 10:08 AM by Ms. Harris.
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters: Ms. Harris confirmed a quorum was present with President Bahr excused and Jordan Savage resigned. Mr. Susemihl confirmed all Directors are qualified and disclosures have been filed.
3. Approval of Agenda: Director Anderson moved to approve the agenda as presented; seconded by Director Vorwaller. Motion passed unanimously.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from the November 3, 2022 Meeting
 - b. Ratify approval of Payables through the Period ending March 2, 2023
 - c. Acceptance of Unaudited Financial Statements as of January 31, 2023, and the schedule of cash position updated as of January 31, 2023

Director Vorwaller moved to approve the Regular Business Items as presented; seconded by Director Eliot. Motion passed unanimously.
5. Management Matters
 - a. Manager's Report: Ms. Harris presented the Manager's Report.
6. Financial Matters: There was no discussion.
7. Legal Matters

- a. Election Status: Mr. Susemihl provided an update on the election. The Call for Nominations was mailed and published, and no additional nominations were received, so the election will be cancelled. Directors Vorwaller and Anderson will be sworn in after Election day in May. The Board discussed the vacancy on the Board. Mr. Susemihl confirmed a qualified elector could be appointed to the Board after the election.
8. Public Comment: There was no public comment.
9. Other Business:
 - a. Next Regular Meeting Date – April 6, 2023 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 Eliot. Motion passed unanimously.

Respectfully Submitted,

Craig Anderson

Craig Anderson (Jul 25, 2023 09:56 CDT)

By: Secretary







MVMD 2023 03 02 Minutes

Final Audit Report

2023-07-25

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