



**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT
HELD NOVEMBER 2, 2023, AT 11:00 A.M.**

Pursuant to §32-1-903(6), C.R.S., the annual meeting of the Board of Directors of the Mountain Vista Metropolitan District was held on Thursday, November 2, 2023, at 11:00 a.m., via video teleconference.

Attendance

In attendance were Directors:

Brian Bahr
Craig Anderson
John Eliot
Richard Vorwaller

Also in attendance were:

Heather Smith, WSDM District Managers
Rebecca Harris, WSDM District Managers

1. Call to Order: Ms. Smith called the meeting to order at 11:00 a.m.
2. Presentation Regarding the Status of Public Infrastructure Projects within the District: Ms. Smith provided a presentation regarding the status of public infrastructure projects within the District with retaining wall replacement and mulch replenishment anticipated in 2024.
3. Presentation Regarding Outstanding Bonds: Ms. Smith provided an overview of the three (3) outstanding bonds from Series 2021 with an aggregate principle issued in the amount of \$12,000,000.
4. Review of Unaudited Financial Statements: Ms. Smith presented a review of the Unaudited Financial Statements from September 30th.
5. Open Floor for Questions: No members of the public were present.
6. Adjourn: The meeting was adjourned at 11:04 a.m.

Respectfully Submitted,

Craig Anderson

Craig Anderson (Feb 1, 2024 13:32 MST)

Secretary






MVMD 2023 11 02 Annual Meeting Minutes - approved

Final Audit Report

2024-02-01

Created:	2024-02-01
By:	Heather Smith (heather.s@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAAHRyiRVKOWWpEn4J7IjHiXgR9txfB6zID

"MVMD 2023 11 02 Annual Meeting Minutes - approved" History

-  Document created by Heather Smith (heather.s@wsdistricts.co)
2024-02-01 - 7:04:30 PM GMT
-  Document emailed to Craig Anderson (anderson@highlandcommercial.com) for signature
2024-02-01 - 7:04:33 PM GMT
-  Email viewed by Craig Anderson (anderson@highlandcommercial.com)
2024-02-01 - 8:32:35 PM GMT
-  Document e-signed by Craig Anderson (anderson@highlandcommercial.com)
Signature Date: 2024-02-01 - 8:32:45 PM GMT - Time Source: server
-  Agreement completed.
2024-02-01 - 8:32:45 PM GMT