



**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MOUNTAIN VISTA METROPOLITAN DISTRICT  
HELD NOVEMBER 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, November 2, 2023, at 10:00 a.m., at 8605 Explorer Dr, Colorado Springs, CO 80920 and virtually via video teleconference.

Attendance

In attendance were Directors:

Brian Bahr  
Craig Anderson  
John Eliot  
Richard Vorwaller

Also in attendance were:

Heather Smith, WSDM  
Rebecca Harris, WSDM  
Pete Susemihl, Susemihl, McDermott & Downie, P.C.  
Eric Stedman, Resident

1. Call to Order: President Bahr called the meeting to order at 10:00 a.m.
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters: President Bahr confirmed a quorum was present. Mr. Susemihl confirmed all Directors are qualified and disclosures have been filed.
3. Approval of Agenda: Director Vorwaller moved to approve the Agenda as presented; seconded by Director Eliot. Motion passed unanimously.
4. Consent Agenda: After review, Director Vorwaller moved to approve the Consent Agenda as presented; seconded by Director Vorwaller. Motion passed unanimously.
  - a. Approval of Board Meeting Minutes from the October 5, 2023
  - b. Ratify approval of Payables through the Period ending October 19, 2023
5. Management Matters
  - a. Manager's Report: Ms. Smith presented the Manager's Report.
6. Public Comment: There was no public comment.
7. Insurance Matters
  - a. Review and Consider Approval for Annual Insurance Renewal: After review, Director Vorwaller moved to approve the annual SDA membership and to bind the updated coverage through the Special District Pool; seconded by Director Anderson. Motion passed unanimously.

8. Financial Matters

- a. Conduct a Public Hearing on the 2024 Budget and 2023 Amended Budget; Consider Adoption of Resolution Adopting the 2023 Budget Amendment, Adopting the 2024 Budget, Appropriating Funds, and Certifying Mill Levies:

Director Vorwaller moved to open a Public Hearing on the 2024 Budget and 2023 Budget Amendment; seconded by Director Eliot. Motion passed unanimously.

After no public comment, the Public Hearing was closed.

After review, Director Anderson moved to approve the 2024 Budget as presented, to increase Trash Removal Fees to \$48 per quarter, to approve the Resolution Amending Trash Removal Fees, and to approve the Resolution Adopting the 2023 Budget Amendment, Adopting the 2024 Budget, Appropriating Funds, and Certifying Mill Levies subject to adjustment with the final assessed valuations; seconded by Director Vorwaller. Motion passed unanimously.

9. New Business After review, Director Anderson moved to approve all three items under New Business as stated; seconded by Director Vorwaller. Motion passed unanimously.

- a. Review and Consider Approval for WSDM 2024 District Management Engagement: Director Anderson moved to approve the WSDM Annual Engagement as presented; seconded by Director Vorwaller. Motion passed unanimously.
- b. Review and Consider Approval for Tree Wrapping Proposal: After discussion, Director Anderson moved to approve the WSDM Annual Engagement as presented; seconded by Director Vorwaller. Motion passed unanimously.
- c. Establish 2024 Meeting Schedule: After discussion, Director Anderson moved to establish quarterly meetings occurring February, May, August, and November on the first Thursday of the month at 10:00 a.m.; seconded by Director Vorwaller. Motion passed unanimously.

10. Adjourn: There being no further business to come before the Board, Director Eliot moved to adjourn at 10:40 a.m.; seconded by Director Anderson. Motion passed unanimously.

- a. Next Regular Meeting Date: February 1, 2024, at 10:00 a.m.

Respectfully Submitted,

Craig Anderson

[Craig Anderson \(Feb 1, 2024 13:32 MST\)](#)

Craig Anderson, Secretary






# MVMD 2023 11 02 Minutes - approved

Final Audit Report

2024-02-01

Created:	2024-02-01
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## "MVMD 2023 11 02 Minutes - approved" History

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