



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT**
Held February 6th, 2025 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, February 6, 2025 at 10:00 AM via video teleconference.

Attendance

In attendance were Directors:

Craig Anderson, Treasurer
Autumn Mason, Assistant Secretary
Michelle Burcham, Director

Also in attendance were:

Jak Pattamasaevi, WSDM
Pete Susemihl, Susemihl, McDermott & Downie, P.C.
Eric Stedman, member of the public

1. **Call to Order:** Mr. Pattamasaevi called the meeting to order at 10:04 a.m.
2. **Declaration of Quorum/ Director Qualifications/ Disclosure Matters:** Mr. Pattamasaevi confirmed a quorum was present and all Directors are qualified. Mr. Pattamasaevi confirmed he has filed disclosures with the Secretary of State. Director Eliot is excused.
3. **Approval of Agenda:** Mr. Pattamasaevi presented the Agenda and noted the amendments. Director Mason moved to approve the agenda as amended; seconded by Director Anderson. Motion passed unanimously.
4. **Approval of the Minutes from the Board Meeting held November 7th, 2024:** After review, Director Mason motioned to approve the Minutes from the Board Meeting held November 7th, 2024; motion was seconded by Director Anderson. Motion passed unanimously.
5. **Public Comment:** Mr. Stedman inquired whether board members would be appointed at this meeting. Mr. Pattamasaevi indicated with the election right around the corner, he did not believe an appointment would be productive at this time.
6. **Management Matters:**
 - a. Mr. Pattamasaevi presented Hammer Constructions' proposal to clean/maintain storm detention pond #7. Director Mason declined to approve the bid from Hammer Constructions and requested that additional bids be proposed. Mr. Stedman remarked that he could also provide engineering reports on the pond's wall's deficiencies free of charge to Mr. Pattamasaevi. Director Anderson moved to appoint a committee with the authority

- to approve follow up on the bids as well as to delegate the issues of pond #7's maintenance and its wall's maintenance. Committee to include directors Mason and director Eliot. Director Burcham seconds. Motion passed unanimously.
- b. Regarding the appointment of board roles, the board took no action. Director Burcham's role remains Director.

7. Legal Matters: None were addressed.

8. Financial Matters:

- a. Mr. Pattamasaevi presented 12-31-24 financial report. There was no discussion.

9. Other Business: None were addressed.

10. Adjournment: Director Mason moved to adjourn at 10:25 a.m.; seconded by Director Anderson. Motion passed unanimously.

Approved

Craig Anderson

Craig Anderson (Apr 17, 2025 16:05 MDT)

Director

MVMD 2025 2 6 Minutes

Final Audit Report

2025-04-17

Created:	2025-04-17
By:	Danielle Daigle-Chavez (danielle.d@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_gvQRcGfPpgnQtgHEcZd_y8eeVi4mKmr

"MVMD 2025 2 6 Minutes" History

-  Document created by Danielle Daigle-Chavez (danielle.d@wsdistricts.co)
2025-04-17 - 10:05:05 PM GMT
-  Document emailed to Craig Anderson (anderson@highlandcommercial.com) for signature
2025-04-17 - 10:05:08 PM GMT
-  Email viewed by Craig Anderson (anderson@highlandcommercial.com)
2025-04-17 - 10:05:44 PM GMT
-  Document e-signed by Craig Anderson (anderson@highlandcommercial.com)
Signature Date: 2025-04-17 - 10:05:58 PM GMT - Time Source: server
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2025-04-17 - 10:05:58 PM GMT