



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT
HELD July 25, 2024, AT 9:00 AM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Mountain Vista Metropolitan District was held on Thursday, July 25th, 2024, at 9:00 a.m., at 8605 Explorer Dr, Colorado Springs, CO 80920 and virtually via video teleconference.

Attendance

In attendance were Directors:

Autumn Mason
Craig Anderson
John Eliot
Richard Vorwaller

**Brian Bahr's resignation was accepted at this meeting.

Also in attendance were:

Jakrapong Pattamasaevi, WSDM
Rebecca Harris, WSDM
Heather Smith, WSDM
Pete Susemihl, Susemihl, McDermott & Downie, P.C.

1. Call to Order: Director Eliot called the meeting to order at 9:03 a.m.
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters: Mr. Pattamasaevi confirmed a quorum was present and that all appropriate notices and disclosures have been published and filed.
3. Acknowledgement of Director Brian Bahr's resignation: Director Eliot moved to accept Director Bahr's resignation, seconded by Director Anderson. Motion carried unanimously. Director Eliot volunteers to serve as President.
4. Approval of Agenda: Director Eliot moved to approve the Agenda as presented; seconded by Director Anderson. Motion passed unanimously.
5. Approval of Minutes from Board Meeting held on May 2nd, 2024. Director Eliot moved to approve the Minutes as written, seconded by Director Anderson. Motion passed unanimously.
6. Public Comment: No members of the public were present.
7. Management Matters:
 - a. Mr. Pattamasaevi presents to the board the Districts current progress to meeting accessibility requirements. 100% compliance is expected by July 2025.
 - b. Adoption of Accessibility Policy: Accessibility Policy previously adopted. This item skipped.

- c. Adoption of Waste Connections Service Agreement. Director Eliot moved to adopt the amendment to Waste Connections Service Agreement, seconded by Director Anderson. Motion passed unanimously
 - d. Landscape update discussion:
 - 1. Mr. Pattamasaevi discusses current efforts to combat weed and improve the district's landscaping. The board directs WSDM to engage Weisburg to undertake the care of tracts and other landscaping assets at an elevated level.
 - 2. Filing 4 storm detention pond clean up: Mr. Pattamasaevi presents a bid by Hammers Construction but requests more time from the board to solicit additional bid(s) to improve costs.
 - 3. Adoption of Rocky Mountain Playground Services: Director Mason moves to adopt the service agreement, seconded by Director Eliot. Motion passed unanimously. Director Eliot directs WSDM to request higher frequency inspection bids.
 - 4. Bioswale resolution discussion. Mr. Pattamasaevi presents Weisburg's quote to take care of the Bioswale systems and proposes the board to impose a fee on related residents to care for the bioswale. The board directs WSDM to coordinate with Weisburg to quote servicing the district to include the bioswale.
 - e. Playground adjacent traffic speed signage discussion. Director Mason discusses installation of speeding caution signs around the park. The Board directs WSDM to coordinate with Weisburg to install speeding caution signs around the park area.
8. Legal Matters: There was no legal matter.
9. Financial Matters:
- a. Review and consider approval of the 2023 audit report. Ms. Harris presents the audit for 2023. Director Eliot moves to accept the audit as presented. Director Anderson seconds the motion, and the motion passes unanimously.
 - b. Approval of Claims. Director Mason moved to approve District's claim. Director Eliot seconds and the motion passed unanimously.
 - c. Discussion of Bill.com payment procedure. WSDM directed to authorize expenditure of District funds via the signatures of Director Eliot and Director Mason.
10. Other Business: There was no other business.
- a. Next meeting- September 5th, 2024 at 10:00 AM
11. Adjourn: There being no further business to come before the Board, Director Eliot moved to adjourn at 11:15 a.m.; seconded by Director Mason. Motion passed unanimously.

Approved,



[Autumn Mason \(Dec 4, 2024 14:34 MST\)](#)

Director







MVMD 2024 07 25 Minutes R

Final Audit Report

2024-12-04

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