



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT
HELD September 5th, 2024, AT 10:00 AM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Mountain Vista Metropolitan District was held on Thursday, September 5th, 2024, at 10:00 a.m. virtually via video teleconference.

Attendance

In attendance were Directors:

Autumn Mason
Craig Anderson
John Eliot

** Richard Vorwaller's resignation was accepted at this meeting.

Also in attendance were:

Jakrapong Pattamasaevi, WSDM
Rebecca Harris, WSDM
Alisha Camp
Eric Stedman

1. Call to Order: Director Eliot 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 that all appropriate notices and disclosures have been published and filed.
3. Acknowledgement of Director Richard Vorwaller's resignation: Director Mason moved to accept Director Vorwaller's resignation, seconded by Director Eliot. Motion carried unanimously.
4. Approval of Agenda: Director Eliot moved to approve the Agenda as presented; seconded by Director Mason. Motion passed unanimously.
5. Approval of Minutes from Board Meeting held on July 25th, 2024. Director Eliot moved to approve the Minutes as written, seconded by Director Mason. Motion passed unanimously.
6. Public Comment: Discussion regarding the maintenance of dead grass and tall weeds a received from Ms. Camp. Discussion regarding the bioswale maintenance was received from Mr. Stedman. Mr. Pattamasaevi discussed the district's undertaking of the bioswale maintenance. Mr. Pattamasaevi discusses the challenges regarding maintaining accessibility for documents the District publishes.
7. Management Matters:
 - a. Retaining wall repairs progress report. Mr. Pattamasaevi discusses the coordination with Hammers Construction and the status of the wall repairs. Wall repairs are complete.

- b. Landscape maintenance progress report. Mr. Pattamasaevi discusses the ongoing efforts by Weisburg to properly care of the District's assets and their proposed contract going into March 2025.
 - c. Review and consider approval of Weisburg Landscape Maintenance amended 2024 Landscape Maintenance Agreement. Director Mason moved to approve the Agreement as presented; seconded by Director Eliot. Motion passed unanimously.
 - d. Review and consider approval of Bailey Land Solutions proposal for pond clean up. Director Mason moved to approve the proposal as presented; seconded by Director Eliot. Motion passed unanimously.
 - e. Discuss 4624 Halite Wy clover installation ARC proposal. Mr. Pattamasaevi presented the 4624 Halite Wy. Request for clover installation. Discussion regarding installation of Clover in the community in general was had. The board directs Mr. Pattamasaevi to draft an amendment to the design guidelines to prohibit installation of Clover within the community.
 - f. Covenant enforcement progress report. Mr. Pattamasaevi provides a status update to the board regarding covenant enforcement within the community.
 - g. Playground adjacent traffic speed signage progress report. Mr. Pattamasaevi clarifies the placement of the speed signs around the community park. Efforts in this regard continues.
8. Legal Matters: There was no legal matter.
9. Financial Matters:
- h. Approval of Claims/ Financials. Director Mason moved to approve the claims as presented; seconded by Director Eliot. Motion passed unanimously.
 - a. Discussion of District funds financial investment direction. Mr. Pattamasaevi presented investment options to the board. The board directs WSDM to continue pursuing short term certificates of deposit with 5% yield.
10. Other Business: There was no other business.
- a. Review park use application: Share the Warmth – October 5th, 2024. The board directs Mr. Pattamasaevi to approve the application to include a \$1,000 deposit for the event. Director Mason moved to approve the application; seconded by Director Eliot. Motion passed unanimously.
 - b. Review and consider increased playground inspection frequency proposal. The board directs the WSDM to engage in playground inspection twice per year.
 - c. Next Regular meeting: Thursday, November 7th, 2024, at 10:00 AM.
11. Adjourn: There being no further business to come before the Board, Director Eliot moved to adjourn at 11:18 a.m.; seconded by Director Mason. Motion passed unanimously.

Approved,



Autumn Mason (Dec 4, 2024 15:03 MST)

Director







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Final Audit Report

2024-12-04

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