MOUNTAIN VISTA METROPOLITAN DISTRICT



Regular Board Meeting Virtual

Thursday, March 3, 2022 – 10:00 a.m.

Board Members

Brian Bahr, President - Term to May 2022 Richard Vorwaller - Term to May 2023 Jordan Savage- Term to May 2023 Craig Anderson- Term to May 2023 John Eliot- Term to May 2022

** Please join the meeting from your computer, tablet or smartphone**

https://meet.goto.com/432372773 United States: +1 (669) 224-3412 Access Code: 432-372-773

AGENDA

- 1. Call to order
- 2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
- 3. Approval of Agenda
- 4. Regular Business Items (These items are routine and may be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be heard immediately)
 - a. Approval of Board Meeting Minutes from the November 4, 2021 Meeting (attached)
 - b. Approval of Payables for the Period ending March 3, 2022 (attached)
 - c. Acceptance of Unaudited Financial Statements as of January 31, 2022 and the schedule of cash position updated as of January 31, 2022 (attached)
- 5. Management Matters
 - a. Manager's Report (attached)
 - b. Review proposal to change landscape in Bioswales (attached)
 - c. Consider approval of BiggsKofford Audit Engagement Letter (attached)
 - d. 2022 Elections Update
 - e. Waste Connections Recycling program change
 - f. Mountain Vista Metropolitan District No. 2 Update
- 6. Legal Matters
 - a. Ratification and approval for IGA agreement with Colorado Special District Property & Liability Pool (attached)
 - b. Bond Update
- 7. Public Comment and Public Sign-In Attendance Sheet (Limited to 3 minutes and only for items not on the agenda)
- 8. Other Business
 - a. Next Regular Meeting Date April 7, 2022, at 10:00 a.m.
- 9. Adjourn