

MOUNTAIN VISTA METROPOLITAN DISTRICT
Regular Board Meeting Thursday, November 7th, 2024 – 10:00 AM
Board Meeting

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Mountain Vista Metropolitan District**, County of El Paso, State of Colorado, will hold a special meeting at 10:00 AM on Thursday November, the 7th, 2024 remotely at:

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

<https://video.cloudoffice.avaya.com/join/070305842>

United States: +1 (213) 463-4500

Access Code: 070-305-842

This Meeting is for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. The meeting is open to the public.

John Eliot

President Term to May 2025

Autumn Mason

Assistant Secretary, Term to May 2025

Craig Anderson

Treasurer, Term to May 2027

Vacant

Term to May 2025

Vacant

Term to May 2027

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of the Agenda
4. Approval of the Minutes from the Board Meeting held on September 5th, 2024 (enclosed)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes
6. Review and consider appointment of candidates to fill the board vacancies
 - a. Alisha Camp (8220 Basaltic Dr., enclosure)
 - b. Cody Isaacs (4522 Prairie Agate Dr., enclosure)
 - c. Eric Stedman (8231 Diorite Dr., enclosure)
 - d. Julia Hendershot (8255 Diorite Dr., enclosure)
 - e. Michelle Burcham (4602 Amazonite Dr., enclosure)
7. Management Matters
 - a. Review and consider approval of BiggsKofford’s engagement letter for the 2024 audit (enclosure)
 - b. Review and consider approval of WSDM 2025 engagement letter (enclosed)

- c. Review and consider adoption the Mountain Vista Metropolitan District Resolution to Further Amend the Design Guidelines November 2024 (enclosed)
 - d. Review and consider adoption of the Mountain Vista Metropolitan District Annual Administrative Resolution 2025 (enclosed)
 - e. Park signage progress report
- 8. Legal Matters
 - a. Review and consider adoption of the Mountain Vista Metropolitan District Resolution Calling an Election 2025 (enclosed)
- 9. Financial Matters
 - a. Conduct Public Hearing on the 2025 Budget.
 - b. Review and consider adoption of the Mountain Vista Metropolitan District Resolution Adopting Budget, Appropriating Funds, and Certifying Mill Levies for the Calendar Year 2025.
 - c. Approval of Payables (enclosed)
 - d. CD purchase progress report
- 10. Other Businesses
 - a. Next Regular meeting: Thursday, February 6th, 2025, at 10:00 AM.
- 11. Adjourn