

MOUNTAIN VISTA METROPOLITAN DISTRICT
Special Board Meeting Thursday, July 25th, 2024 – 9:00 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 9:00 AM on Thursday July, the 25th, 2024 at:

8605 Explorer Dr, Colorado Springs, CO 80920

and:

** 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.

Vacant

Term to May 2025

John Eliot

Vice President, Term to May 2025

Richard Vorwaller

Assistant Secretary, Term to May 2027

Autumn Mason

Assistant Secretary, Term to May 2025

Craig Anderson

Treasurer, Term to May 2027

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Acknowledgement of Director Brian Bahr's resignation; Director Vacancy and Appointments
4. Approval of Agenda
5. Approval of Minutes from Board Meeting held on May 9th, 2024 (enclosed)
6. 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
7. Management Matters
 - a. Website accessibility standards discussion
 - b. Review and consider adoption of an Accessibility Policy (enclosed)
 - c. Review and consider adoption of Waste Connections Service Agreement (enclosed)
 - d. Landscaping update discussion
 1. Weed control and irrigation
 2. Filing 4 storm detention pond clean up (enclosed)

3. Review and consider adoption of Rocky Mountain Playground Services Service Contract (enclosed)
 4. Bioswale resolution discussion
 - e. Playground adjacent traffic speed signage discussion
8. Legal Matters
9. Financial Matters
 - a. Review and consider approval of 2023 audit report (enclosed)
 - b. Approval of Claims/ Financials (enclosed)
 - c. Discussion relating to Bill.com payment authorization procedure.
10. Other Businesses
 - a. Next Regular meeting: Thursday, August 1st, 2024- Cancelled. September 5th, 2024, at 10:00 AM.
11. Adjourn