

MOUNTAIN VISTA METROPOLITAN DISTRICT
Regular Board Meeting Thursday, September 5th, 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 September, the 5th, 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. Acknowledgement of Director Vorwaller's resignation. Discuss Director Vacancy and Appointments
4. Approval of Agenda
5. Approval of Minutes from Board Meeting held on July 25th, 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. Landscape maintenance progress report
 - b. Review and consider approval of Weisburg Landscape Maintenance amended 2024 Landscape Maintenance Agreement (enclosed)
 - c. Review and consider approval of Bailey Land Solutions proposal for pond clean up (enclosed)
 - d. Discuss 4624 Halite Wy clover installation ARC proposal (enclosed)
 - e. Retaining wall repairs progress report
 - f. Covenant enforcement progress report

- g. Playground adjacent traffic speed signage progress report
- 8. Legal Matters
- 9. Financial Matters
 - a. Approval of Claims/ Financials (enclosed)
 - b. Discussion of District funds financial investment direction
- 10. Other Businesses
 - a. Next Regular meeting: Thursday, November 7th, 2024, at 10:00 AM.
- 11. Adjourn