

**ORGANIZATIONAL MINUTES  
MOUNTAIN VISTA METROPOLITAN DISTRICT**

**WEDNESDAY  
NOVEMBER 21, 2007  
9:00 A.M.**

The newly elected board members met at 9:00 a.m. on the above date at the offices of Morley Development, 20 Boulder Crescent, Second Floor, Colorado Springs, Colorado 80903.

Present were the duly elected board members: James Morley  
Stacey Vandivert  
Jim Hamel

Also present was: Peter Susemihl. Robin Morley was excused.

Oaths of Office were previously administered to the new board members.

The following officers were then unanimously elected:

Jim Hamel	President
Jim Morley	Vice-President
Stacey Vandervert	Secretary and Treasurer
Peter Susemihl	Assistant Secretary

The meeting of the directors was then called to order by Jim Hamel and Peter Susemihl acted as secretary for the meeting.

It was noted that Tim McConnell had resigned and the Board replaced him with Paul Rubley.

It was noted that notice of this organizational meeting had been posted for this date and time. It was noted that the location of the meeting was suitable due to the fact that there were no residents within the boundaries of the District or places to hold meetings.

It was noted that the District had been duly formed and became effective on December 5, 2006.

Peter Susemihl noted that surety bonds, oaths of office, decree and service plans had all been filed with the Division of Local Government.

After discussion it was noted that the Board Members would waive the statutory fee of \$100.00 for board meeting attendance.

It was noted that at the present time there was no need to file conflict letters for some of the board members with the Secretary of State..

The Board determined that regular meetings would be scheduled for the third Tuesday of each month at 9::00 a.m. at these offices. Notice will be posted.

A decision as to an official bank for the District would be made at a later date. D.A. Davidson will be the investment banker for the District.

With regard to insurance, the Board noted that the District owned no assets at this time but would eventually own some assets. It was determined to postpone a decision with regard to insurance until a later date and a decision to join the Special District Association would be made at that time.

The Board then reviewed a proposed Developer Reimbursement Agreement and unanimously approved the same.

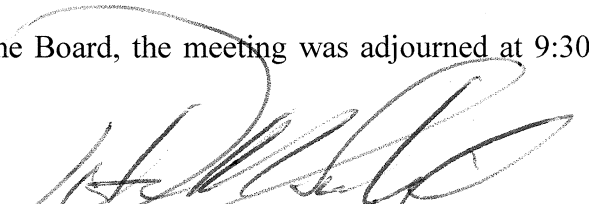
The Board then opened the meeting to a public hearing with regard to the 2008 budget\ The public hearing was closed and the Board unanimously approved the budget.

The Board unanimously approved a resolution authorizing the application for exemption form audit for 2007.

Peter Susemihl was appointed as the designated election official for 2008 with the authority to cancel the election and declare the nominees to be the elected officials in the eventuality that there were not more nominees than vacancies.

Peter Susemihl explained various statutory requirements with the Board.

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

  
Peter M. Susemihl, Acting Secretary

**MINUTES  
MOUNTAIN VISTA METROPOLITAN DISTRICT**

**TUESDAY  
DECEMBER 9, 2008  
10:00 A.M.**

A special meeting and budget hearing was held at 10:00 a.m. on the above date at the offices of Morley Development, 20 Boulder Crescent, Second Floor, Colorado Springs, Colorado 80903.

Present were the duly elected board members: James Morley  
Stacey Vandivert  
Jim Hamel

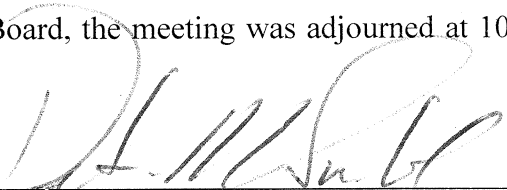
Also present was: Peter Susemihl.

The minutes of November 21, 2007 were unanimously approved and Robin Morley and Paul Rubley were excused.

The Board then opened the meeting to a public hearing with regard to the 2009 and 2008 amended budget. The public hearing was closed and the Board unanimously approved the budgets.

The Board unanimously approved a resolution authorizing the application for exemption form audit for 2008.

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m.

  
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Peter M. Susemihl, Acting Secretary

**MINUTES  
MOUNTAIN VISTA METROPOLITAN DISTRICT**

**WEDNESDAY  
NOVEMBER 18, 2009  
9:00 A.M.**

A special meeting of the board was held at 9:00 a.m. on the above date at the offices of Morley Development, 20 Boulder Crescent, Second Floor, Colorado Springs, Colorado 80903.

Present were the duly elected board members:

Jim Morley
Jim Hamel
Chris Collins

Also present was: Peter Susemihl.

The minutes of December 9, 2008 were unanimously approved and Cory and Stacey Vandivert were excused.

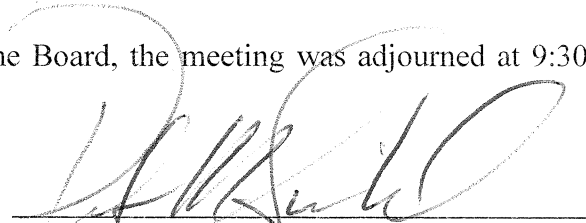
The Board then opened the meeting to a public hearing with regard to the 2010 budget and amended 2009 budget. The public hearing was closed and the Board unanimously approved the budgets.

The Board unanimously approved a resolution authorizing the application for exemption form audit for 2009.

The Board acknowledged the receipt of an updated Exhibit A to the Developer Reimbursement Agreement outlining the expenditures made by the developer which are subject to reimbursement.

Peter Susemihl was appointed as the Designated Election Official for 2010 with authority to cancel the election and declare the nominees to be the elected officials if there are not more nominees than vacancies.

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

  
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Peter M. Susemihl, Acting Secretary

**MINUTES  
MOUNTAIN VISTA METROPOLITAN DISTRICT**

**WEDNESDAY  
NOVEMBER 17, 2010  
9:00 A.M.**

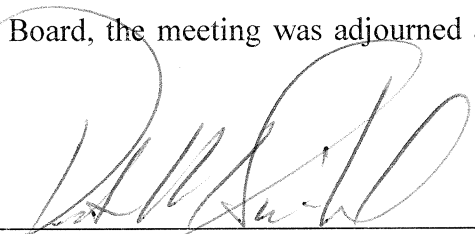
A regular meeting of the board was held at 9:00 a.m. on the above date at the offices of Morley Development, 20 Boulder Crescent, Second Floor, Colorado Springs, Colorado 80903.

Present was the duly appointed and only board member: Jack Mason

The District adopted a Resolution re Inactive Status.

The Board appointed Peter Susemihl as the designated election official for 2012 with the authority to cancel the election and declare the nominees to be the elected officials should there not be more nominations than vacancies.

There being no further business to come before the Board, the meeting was adjourned at 9:15 a.m.

  
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Peter Susemihl, Acting Secretary

**MINUTES  
MOUNTAIN VISTA METROPOLITAN DISTRICT**

**FRIDAY  
MARCH 18, 2011  
10:00 A.M.**

A continuation of the regular meeting of the Board of Directors of March 16 was held at 10:00 a.m, on the above date at the offices of Highland Commercial Group, 2 North Cascade Avenue, Third Floor, Colorado Springs, Colorado 80903.

Present was the duly appointed and only board member, Jack Mason. Also present were Peter Susemihl, Craig Anderson, Virgil Sanchez, and John Eliot.

Jack Mason called the meeting to order and Peter Susemihl acted as secretary.

Jack Mason appointed Craig Anderson, Virgil Sanchez, and John Eliot to fill board vacancies. Jack Mason then resigned.

The new directors were sworn in and signed oaths of office.

The following officers were elected:

President	Craig Anderson
Vice President	John Eliot
Secretary-Treasurer	Virgil Sanchez
Assistant Secretary	Peter Susemihl

The Board approved the minutes of November 17, 2010.

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

  
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Peter Susemihl, Acting Secretary

**MINUTES  
MOUNTAIN VISTA METROPOLITAN DISTRICT**

**WEDNESDAY  
AUGUST 16, 2017  
10:00 A.M.**

A regular meeting of the Board of Directors was held August 16, 2017 at 10:00 a.m, on the above date at the offices of Highland Commercial Group, 2 North Cascade Avenue, Third Floor, Colorado Springs, Colorado 80903.

Present was the only director: Craig Anderson.

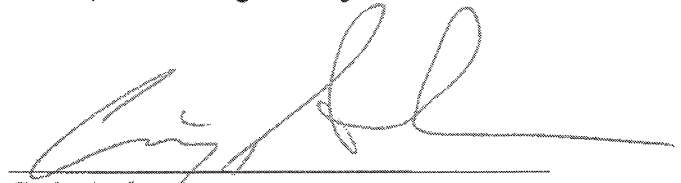
The Board approved the minutes from March 18, 2011 and accepted the resignation of Virgil Sanchez.

The Board unanimously approved the attached resolution to return the District to Active Status.

Craig Anderson then appointed the following to the Board:

Brian Bahr  
Rich Vorwaller  
Jordan Savage  
John Elliot

There being no further business to come before the Board, the meeting was adjourned at 10:15. a.m.

  
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Craig Anderson

**MINUTES  
MOUNTAIN VISTA METROPOLITAN DISTRICT**

**WEDNESDAY  
AUGUST 16, 2017  
10:00 A.M.**

A regular meeting of the Board of Directors was held November 15, 2017 at 8:30 a.m. on the above date at the offices of Challenger Homes, 8605 Explorer Drive, Colorado Springs, Colorado 80920.

It was noted that a notice of this meeting and budget hearing had been posted and published.

It was noted that the District had returned to Active Status.

Present was the following directors:

Brian Bahr
Rich Vorwaller
John Eliot
Jordan Savage

Also present: Peter Susemihl

The Board elected the following officers:

President	Brian Bahr
Vice President	Jon Eliot
Secretary/Treasurer	Jordan Savage

The meeting was called to order at 9:30 a.m. by Brian Bahr and Peter Susemihl acted as secretary.

Upon motion made by Rich Vorwaller, seconded by Jordan Savage, the Board approved the minutes from August 16, 2017 and excused Craig Anderson.

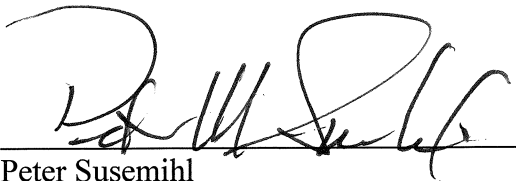
The meeting was then opened to a public hearing with regard to the 2108 budget and following the hearing, upon motion made by Rich Vorwaller, seconded by Jordan Savage, the Board approved the budget resolution.

The Board unanimously approved a standard form reimbursement agreement with 5% going to AE Barnes.

The Board appointed Peter Susemihl as the designated election official with the authority to cancel the election and declare the nominees to be the elected officials in the eventuality that there are not more nominees than vacancies.



There being no further business to come before the Board, the meeting was adjourned at 10:00 a.m.



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Peter Susemihl

**MINUTES  
MOUNTAIN VISTA METROPOLITAN DISTRICT**

**WEDNESDAY  
OCTOBER 4, 2018  
10:00 A.M.**

A regular meeting of the Board of Directors was held November 15, 2017 at 10:00 a.m. on the above date at the offices of Challenger Homes, 8605 Explorer Drive, Colorado Springs, Colorado 80920.

It was noted that a notice of this meeting and budget hearing had been posted and published.

Present was the following directors:

Rich Vorwaller  
John Eliot  
Jordan Savage

Also present: Peter Susemihl

The meeting was called to order at 10:00 a.m. by Richard Vorwaller and Peter Susemihl acted as secretary.

Upon motion made by Jordan Savage, seconded by Richard Vorwaller, the Board approved the minutes from August 16, 2017 and excused Brian Bahr and Craig Anderson..

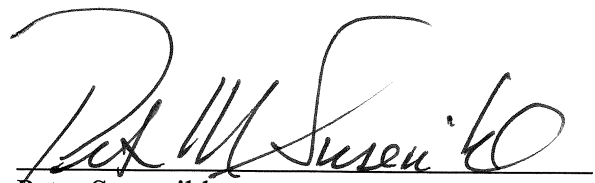
Pat Jarett gave a development update and noted that the first home would be done by November 1 and by the end of 2019 there would be a lot of homes and the ac-dc lanes are about to open.

Upon motion by Rich Vorwaller, seconded by John Eliot, the Board unanimously approved a resolution establishing a building permit fee.

It was noted that D.A. Davidson was working on the issuance of bond anticipation notes.

The meeting was then opened to a public hearing with regard to the 2109 budget and following the hearing, upon motion made by Jordan Savage, seconded by Richard Vorwaller, the Board approved the budget resolution.

There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m.

  
Peter Susemihl

**MINUTES  
MOUNTAIN VISTA METROPOLITAN DISTRICT**

**WEDNESDAY  
NOVEMBER 7, 2019  
10:00 A.M.**

A regular meeting of the Board of Directors was held November 7, 2019 at 10:00 a.m. on the above date at the offices of Challenger Homes, 8605 Explorer Drive, Colorado Springs, Colorado 80920.

It was noted that a notice of this meeting and budget hearing had been posted and published.

Present was the following directors:

Rich Vorwaller  
Brian Bahr  
Jordan Savage  
Craig Anderson

Also present: Peter Susemihl  
Kevin Walker

The meeting was called to order at 10:00 a.m. by Brian Bahr and Peter Susemihl acted as secretary.

Upon motion made by Rich Vorwaller, seconded by Jordan Savage, the Board approved the minutes from October 4, 2018 and excused John Eliot.

Rich Vorwaller gave a development update and noted that Filing 4 and 5 were building out and that Filing 6 was being graded.

Jordan Savage reported on D.A. Davidson that was working on the issuance of bonds and bond anticipation notes.

The meeting was then opened to a public hearing with regard to the 2020 budget and following the hearing, upon motion made by Craig Anderson, seconded by Jordan Savage, the Board approved the budget resolution with the amended 2019 budget.

Upon motion made by Jordan Savage, seconded by Rich Vorwaller, the Board unanimously appointed WalkerSchooler as district manager.

There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m.

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Peter Susemihl, Acting Secretary