



MOUNTAIN VISTA METROPOLITAN DISTRICT

Regular Board Meeting held in person and virtually
8605 Explorer Dr, Colorado Springs, CO 80920

Thursday, July 20, 2023 – 2:00 p.m.

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

<https://video.cloudoffice.avaya.com/join/019683831>

United States: +1 (213) 463-4500

Access Code: 019-683-831

Board of Director	Title	Term
Brian Bahr	President	May 2025
John Eliot	Vice President	May 2025
Richard Vorwaller	Assistant Secretary	May 2027
VACANT	Assistant Secretary	May 2027
Craig Anderson	Treasurer/ Secretary	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Appointment of Officers
5. Regular Business Items (These items are routine and may be approved in 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 March 2, 2023 Meeting (enclosure)
 - b. Ratify approval of Payables through the Period ending July 20, 2023 (enclosure)
 - c. Acceptance of Unaudited Financial Statements as of June 30, 2023 and the schedule of cash position updated as of June 30, 2023 (enclosure)
6. Financial Matters
 - a. Review and Consider Approval of the 2022 Audit and Presentation (under separate cover)
7. Management Matters
 - a. Manager's Report (enclosure)
8. Legal Matters
 - a. Review and Consider Approval of Resolution Accepting Public Improvements Filings 3-5
 - b. Review and Consider Approval of Resolution Accepting Public Improvements Filing 6
9. Public Comment and Public Sign-In Attendance Sheet
(Limited to 3 minutes and only for items not on the agenda)
10. General Business
 - a. Review and Consider Approval of Playground/Park Maintenance Inspection Proposal
 - b. Discussion regarding Detention Pond and Retaining Wall Damage
 - c. Review and Consider Approval of Replenishment of Mulch Proposal
11. Adjourn - Next Regular Meeting Date – September 7, 2023, at 10:00 am