

MOUNTAIN VISTA METROPOLITAN DISTRICT

Special Board Meeting Wednesday, October 1, 2025, at 2:00 PM

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Mountain Vista Metropolitan District**, City of Colorado Springs, County of El Paso, State of Colorado, will hold a special meeting at 2:00 PM on October 1st, 2025, remotely at:

Via tele/videoconference

https://video.cloudoffice.avaya.com/join/270263981

United States: <u>+1 (213) 463-4500</u> Access Code: 270263981

Board of Directors	Title	Term
Autumn Mason	President	May 2029
Michelle Burcham	Treasurer	May 2029
Cody Isaacs	Secretary	May 2027
Eric Stedman	Assistant Secretary	May 2029
Caleb McCoy	Assistant Secretary	May 2027

AGENDA

- 1. Call to order
- 2. Declaration of Quorum/Director Qualifications/Disclosure Matters
- 3. Approval of Agenda
- 4. Public Comment Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes
- 5. Consent agenda The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve Minutes from September 9, 2025, Special Board Meeting (enclosed)
 - b. Approve Payables through October 1, 2025 (enclosed)
- 6. Management Matters
 - a. Retaining Wall Discussion
 - 7. Next Meetings:
 - a. Regular Scheduled Meeting- November 6th at 10:00 am.
 - b. Annual (Town hall) Meeting-November 6th at 9:30 am.
- 10. Adjourn.