

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT**
Held October 1st, 2025 AT 2:00 PM

Pursuant to posted notice, the regular meeting of the Board of Directors of the Mountain Vista Metropolitan District was held on Wednesday, October 1, 2025 at 2:00 PM via video teleconference.

Attendance

In attendance were Directors:

Autumn Mason, President
Michelle Burcham, Treasurer
Cody Isaacs, Secretary
Caleb McCoy, Assistant Secretary

Directors Excused:

Eric Stedman, Assistant Secretary

Also in attendance were:

Jak Pattamasaevi, Garder Law, PC
Rebecca Harris, WSDM
Danielle Daigle-Chavez, WSDM

1. Call to Order: Ms. Daigle-Chavez called the meeting to order at 2:00 p.m.
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters: Ms. Daigle-Chavez confirmed a quorum was present and all Directors are qualified. Ms. Daigle-Chavez confirmed disclosures of conflict had been filed with the Secretary of State.
3. Approval of Agenda: Ms. Daigle-Chavez presented the Agenda. President Mason moved to approve the agenda; seconded by Director Isaacs. Motion passed unanimously.
4. Public Comment: No Public Comment.
5. Consent Agenda:
 - a. Approve the minutes of the September 9, 2025 Special Board Meeting.
 - b. Approve Payables through the period ending October 1, 2025. After review, President Mason motioned to approve the consent agenda as presented, seconded by Director Isaacs. The motion passed unanimously.
6. Management Matters:
 - a. Retaining Wall Discussion. Discussion was had regarding retaining Mike DeGrant as project manager for the retaining wall repair. Following thereto, President Mason motioned to dissolve the Retaining Wall sub-committee and move forward with engaging Mike

DeGrant of DeGrant Development Solutions to manage the project, seconded by Director Burcham. Motion passed unanimously.

7. Legal Matters:

- a. Mr. Pattamasaevi updated the Board regarding two liens which will need discharge fees waived, as the current owners of the homes are not the same owners who incurred the unpaid fees.
- b. Director Buchman inquired as to code of behavior for Directors in between meetings. Ms. Harris and Mr. Pattamasaevi advised regarding conduct permitted and not permitted. Ms. Harris notified the Board that a document reviewing Robert's Rules of Order would be sent to all Board members for their review.

8. Next Meetings:

- a. Regular Scheduled Meeting- November 6th at 10 a.m.
- b. Annual Townhall Meeting- November 6th at 9:30 a.m.

9. Adjourn: President Mason motioned to adjourn the meeting at 2:39 p.m., seconded by Director Burcham. Motion passed unanimously.

Approved

Cody Isaacs

Cody Isaacs (Dec 8, 2025 08:43:42 MST)

Director

MVMD 2025 10 01 Minutes

Final Audit Report

2025-12-08

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