



MOUNTAIN VISTA METROPOLITAN DISTRICT NO 2

Regular Board Meeting held virtually
and at

8605 Explorer Dr, Colorado Springs, CO 80920

Thursday, June 2, 2022 – 11:00 a.m.

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

<https://meet.goto.com/425195501>

United States: +1 (872) 240-3212

Access Code: 425-195-501

Board of Director	Title	Term
John Eliot	TBD	May 2025
Kim Shockley	TBD	May 2023
Richard Vorwaller	TBD	May 2023
Michael Suggs	TBD	May 2025
Craig Anderson	TBD	May 2025

AGENDA

1. Call to order
2. Posting Notice/website
3. Declaration of Quorum/Director Qualifications/ Disclosure Matters
4. Approval of Agenda
5. Appointment of Director Office
6. Management Matters
 - a. SDA Membership
 - b. Insurance Coverage with Colorado Special District Property and Liability Pool
 - i. Surety Bonds
 - ii. Director and officer coverage
 - iii. Workers Compensation for Board members
 - c. Appointment of District Counsel
 - d. Appointment of District Manager and Accountant – WSDM
 - e. Appoint WSDM as the official custodian of public records
7. Financial Matters
 - a. Bank account
 - b. Bond Issuance
 - c. Tax Identification Number
8. Board Compensation
9. Schedule Regular Meeting Date, Times, and Place
10. Developer Reimbursement
11. Public Comment and Public Sign-In Attendance Sheet
(Limited to 3 minutes and only for items not on the agenda)

12. Other Business
 - a. Next Regular Meeting Date
13. Adjourn