



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
VISTAS AT WEST MESA METROPOLITAN DISTRICT
HELD JULY 8, 2022
AT 11:00 A.M.**

Pursuant to posted notice, the special meeting of the Board of Directors of the Vistas at West Mesa Metropolitan District was held on Friday, July 8th at 11:00 AM, via telephone and video conference call.

In attendance were Directors:

Jeff Powles, President
Slade Nelson, Secretary
Chris Musselman, Treasurer
Thomas Pucciano, Assistant Secretary

Director Russ Watterson was absent. All absences are deemed excused unless otherwise noted in these minutes.

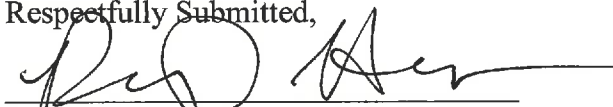
Also in attendance were:

Rebecca Hardekopf, Walker Schooler District Managers
Audrey Johnson, White Bear Ankele Tanaka & Waldron
Stan Fowler, IDES

1. Call to Order/Declaration of Quorum: President Powles called the meeting to order at 11:03 AM and confirmed a quorum was present.
2. Conflict of Interest Disclosures: Ms. Johnson advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Johnson reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Johnson noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.
3. Approval of the Agenda: Ms. Johnson presented the Agenda to the Board for consideration. Director Nelson moved to approve the Agenda as presented; seconded by President Powles. Motion passed unanimously.
4. Public Comment: There was no public comment.
5. Consent Agenda: Director Musselman moved to accept the Consent Agenda as presented; seconded by Director Nelson. Motion passed unanimously.

- a. Approve Meeting Minutes from June 10, 2022: After review, President Powles moved to approve the Meeting Minutes from June 10, 2022; seconded by Director Musselman. Motion passed unanimously.
6. Legal Matters:
- a. Review and Consider Resolution Regarding Acceptance of District Eligible Costs and Authorizing Pay Requisition No. 1: Ms. Johnson presented the Resolution Regarding Acceptance of District Eligible Costs and Authorizing Pay Requisition No. 1. She noted they are waiting on one last application to be in compliance with the infrastructure and reimbursement agreement. She requested a motion to approve subject to completion of the applications. Director Musselman moved to approve the Resolution Regarding Acceptance of District Eligible Costs and Authorizing Pay Requisition No. 1 subject to completion of the applications; seconded by Director Nelson. Motion passed unanimously.
7. Financial Matters:
- a. Other Bond Matters: There was no discussion.
 - b. Payment of Claims: There was no discussion.
 - c. Review Unaudited Financial Statements as of June 30, 2022: There was no discussion.
 - d. Other Financial Matters: Ms. Hardekopf noted that Mr. Walker will discuss the 50 mills increase at the next Board meeting. Ms. Hardekopf discussed the SDA membership dues and requested a developer advance for the \$850 renewal cost. Director Musselman noted he has not received the \$10,000 request that was discussed at the last meeting. Ms. Hardekopf will make sure the request is sent and the dues are paid.
8. Other Business:
- a. Next Regular Meeting – August 12, 2022, at 11:00 AM via teleconference. The Board agreed to keep the meeting as scheduled.
9. Adjournment: Director Musselman moved to adjourn the meeting; seconded by Director Nelson. Motion passed unanimously at 11:13 AM.

Respectfully Submitted,



By: Rebecca Hardekopf, District Manager

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 8, 2022 MINUTES OF THE VISTAS AT WEST MESA METROPOLITAN DISTRICT.