



## VISTAS AT WEST MESA METROPOLITAN DISTRICT

Special Board Meeting

**Friday, February 10, 2022, at 11:00 a.m.**

*Via Teleconference and at 614 N. Tejon St., Colorado Springs, CO 80903*

<https://zoom.us/join>

Meeting ID: 851 3437 6969

Passcode: 428357

United States: +1 (720) 707-2699

Board of Director	Title	Term
Jeff Powles	President	May 2023
Slade Nelson	Secretary	May 2025
Thomas Pucciano	Assistant Secretary	May 2025
Russ Watterson	Assistant Secretary	May 2023
Chris Musselman	Treasurer	May 2025 (appointment to May 2023)

### **AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. 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 Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
  - a. Approve Meeting Minutes from November 11, 2022 (**enclosure**)
6. Legal Matters
  - a. Discussion of Service Plan Amendment Submittal
  - b. Status of Signed Owner/Purchaser Disclosures
7. Manager's Report
  - a. Board Email Accounts
8. Financial Matters
  - a. Other Bond Matters
  - b. Payment of Claims (**enclosure**)
  - c. Unaudited Financial Statements as of December 31, 2022 (**enclosure**)
9. New Business
  - a. 2022 Audit Proposals (**enclosure**)
  - b. Declaration of Covenants, Conditions, and Restrictions (**enclosure**)
  - c. Snow Removal Contract Proposal (**enclosure**)
  - d. Resolution Imposing District Fees (**enclosure**)
  - e. 2023 Election Discussion
  - f. Street Light Agreement - CSU
10. Adjournment
  - a. Next Regular Meeting – March 10, 2023, at 11:00am via teleconference