



**MOUNTAIN VISTA METROPOLITAN DISTRICT NO 2**

Regular Board Meeting held virtually  
and at

8605 Explorer Dr, Colorado Springs, CO 80920

**Thursday, March 2, 2023 – 10:30 a.m.**

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

<https://video.cloudoffice.avaya.com/join/019683831>

United States: +1 (213) 463-4500

Access Code: 019-683-831

Board of Director	Title	Term
John Eliot	President	May 2025
Kim Shockley	Assistant Secretary	May 2023
Richard Vorwaller	Assistant Secretary	May 2023
Michael Suggs	Vice President	May 2025
Craig Anderson	Treasurer	May 2025

**AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Review and Approve Meeting Minutes from November 3, 2022 (enclosed)
5. Management Matters
  - a. Update on Inclusion and Exclusion of Barnes Rd
  - b. Discuss Service Plan Amendment
6. Financial Matters
7. Legal Matters
  - a. Election Status
8. Developer Reimbursement
9. Public Comment and Public Sign-In Attendance Sheet  
(Limited to 3 minutes and only for items not on the agenda)
10. Other Business
  - a. Next Regular Meeting Date April 6, 2023, at 10:30am
11. Adjourn





**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MOUNTAIN VISTA METROPOLITAN DISTRICT NO. 2  
HELD NOVEMBER 3, 2022 AT 10:30 AM**

Pursuant to posted notice, the regular meeting of the Board of Directors of the Mountain Vista Metropolitan District No. 2 was held on Thursday, November 3, 2022 at 10:30 AM, at 8605 Explorer Dr, Colorado Springs, CO 80920 and virtually via video teleconference.

Attendance

In attendance were Directors:

John Eliot  
Kim Shockley (Excused)  
Richard Vorwaller  
Michael Suggs  
Craig Anderson

Also in attendance were:

Kevin Walker, WSDM  
Rebecca Hardekopf, WSDM  
Heather Smith, WSDM  
Pete Susemihl, Susemihl, McDermott & Downie, P.C.

1. Call to Order: The meeting was called to order at 10:25 AM by Mr. Walker.
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters: Mr. Walker confirmed a quorum was present and all Directors are qualified. Director Shockley was excused. Mr. Susemihl confirmed he would file disclosures with the Secretary of State.
3. Approval of Agenda: The Board accepted the Agenda as presented.
4. Review and Approve Meeting Minutes from June 2, 2022: After review, Director Eliot moved to approve the Meeting Minutes from June 2, 2022; seconded by Director Vorwaller. Motion passed unanimously.
5. Management Matters
  - a. Update on Inclusion and Exclusion of Barnes Rd: There was no discussion.
6. Financial Matters
  - a. Discuss Bank Account Set-up: Ms. Hardekopf noted the signature cards will be sent by email to set up the bank account.
  - b. Bond Issuance: Director Eliot reported the first parcel closed with Challenger, but development of the lots will not start until the first quarter of 2024 which would coincide with the bond process.

- c. Tax Identification Number: Ms. Hardekopf reported the Tax Identification Number was received and the paperwork is signed.
- d. Budget Hearing 2023: Mr. Walker opened the Public Hearing on the 2023 Budget at 10:28 AM. After no public comment, the Public Hearing was closed at 10:28 AM.
  - i. Review and Adopt 2023 Budget Resolution: After review, Director Vorwaller moved to adopt the 2023 Budget Resolution; seconded by Director Eliot. Motion passed unanimously.

7. Legal Matters

- a. Review and Approve Resolution for 2022 Audit Exemption: After review, Director Eliot moved to approve the Resolution for 2022 Audit Exemption; seconded by Director Vorwaller. Motion passed unanimously.
- b. Review and Approve Resolution to Establish Building Permit Fees: Ms. Hardekopf explained the Resolution establishes the \$2,000 Building Permit Fee. After review, Director Eliot moved to approve the Resolution to Establish Building Permit Fees; seconded by Director Suggs. Motion passed unanimously.
- c. Review and Approve Resolution Calling Election: After review, Director Vorwaller moved to approve Resolution Calling Election; seconded by Director Eliot. Motion passed unanimously.
- d. Establish 2023 Meeting Schedule: The Board agreed to keep the same meeting schedule for 2023.

8. Developer Reimbursement: The Board discussed this item is on hold and will be discussed further at the next Board meeting.

9. Public Comment: There was no public comment.

10. Other Business:

- a. Next Regular Meeting Date: December 1, 2022 at 10:30 AM. The Board discussed this meeting may be cancelled.

11. Adjourn: Director Eliot moved to adjourn at 10:45 AM; seconded by Director Vorwaller. Motion passed unanimously.

Respectfully Submitted,  
WSDM – District Managers

---

By: Recording Secretary