

**VISTAS AT WEST MESA METROPOLITAN DISTRICT**

Regular Board Meeting

**Friday, June 9, 2023, at 11:00 a.m.**

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

<https://video.cloudoffice.avaya.com/join/366741062>

Phone: (213) 463-4500 / Meeting ID: 366741062

<b>Board of Director</b>	<b>Title</b>	<b>Term</b>
Jeff Powles	President	May 2027
Slade Nelson	Secretary	May 2025
Thomas Pucciano	Assistant Secretary	May 2025
Chris Musselman	Treasurer	May 2027
Vacant		May 2027

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Appointment of Board of Directors
  - a. Appointment of Steve Shank
  - b. Election of Officers
4. Approval of Agenda
5. 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.
6. 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. Approval of Meeting Minutes from April 17, 2023 (**enclosure**)
  - b. Payment of Claims – April 14 2023 and May 15, 2023 (**enclosures**)
  - c. Unaudited Financial Statements as of May 31, 2023 (**enclosure**)
  - d. Approval of Engagement of Sherman & Howard as Bond Counsel for 2023 Issuance (**enclosure**)
7. Development Update
8. Manager’s Report
9. Financial Matters
  - a. Other Bond Matters
10. New Business
  - a. Discuss Colorado 811
  - b. Landscape Maintenance Proposal
11. Adjournment
  - a. Next Regular Meeting – July 14, 2023, at 11:00am via teleconference