



**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
VISTAS AT WEST MESA METROPOLITAN DISTRICT  
JUNE 30, 2023 AT 3:00 PM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Vistas at West Mesa Metropolitan District was held on Friday, June 30<sup>th</sup> at 3:00 p.m., at 614 N Tejon Street, Colorado Springs, CO 80903, and via video teleconference.

In attendance were Directors:

Jeff Powles, President (Excused)  
Chris Musselman, Treasurer (Excused)  
Slade Nelson, Secretary  
Thomas Pucciano, Vice President  
Steve Shenk, Assistant Secretary

Also in attendance were:

Kevin Walker, WSDM District Managers  
George Rowley, White Bear Ankele Tanaka & Waldron  
Audrey Johnson, White Bear Ankele Tanaka & Waldron  
Stan Fowler, IDES

1. Call to Order/Declaration of Quorum: Ms. Johnson called the meeting to order at 3:03 p.m. 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: Director Nelson moved to approve the Agenda; seconded by Director Pucciano. Motion passed unanimously.
4. Public Comment: There was no public comment.
5. Consent Agenda: After review, Director Nelson moved to approve the Consent Agenda as presented; seconded by Director Pucciano. Motion passed unanimously.

- a. Approval of Regular Meeting Minutes from June 23, 2023
6. Financial Matters:
    - a. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution: Ms. Johnson opened the Public Hearing on 2023 Budget Amendment at 3:04 p.m. After no public comment, the Public Hearing was closed at 3:04 p.m. Mr. Walker and Ms. Johnson both confirmed that no comments were received regarding the Budget. Director Pucciano moved to approve the 2023 Budget Amendment Resolution; seconded by Director Nelson. Motion passed unanimously.
  7. Adjournment: The Board unanimously adjourned the meeting at 3:05 p.m.
    - a. Next Regular Meeting – July 14, 2023, at 11:00 am via teleconference

Respectfully Submitted,

*Jeff Powles*

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By: President

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 30, 2023 MINUTES OF THE VISTAS AT WEST MESA METROPOLITAN DISTRICT.

# V@WM 2023.06.30 Minutes approved

Final Audit Report

2023-08-04

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