



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT NO. 2
HELD MARCH 2, 2023 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, March 2, 2023 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 (Arrived late)
Richard Vorwaller
Michael Suggs
Craig Anderson

Also in attendance were:

Kevin Walker, WSDM
Rebecca Harris, WSDM
Pete Susemihl, Susemihl, McDermott & Downie, P.C.

1. Call to Order: The meeting was called to order at 10:24 AM by Ms. Harris.
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters: Ms. Harris confirmed a quorum was present and all Directors are qualified. Mr. Susemihl confirmed he would file disclosures with the Secretary of State.
3. Approval of Agenda: Director Eliot moved to approve the agenda as presented; seconded by Director Anderson. Motion passed unanimously.
4. Review and Approve Meeting Minutes from November 3, 2022: After review, Director Eliot moved to approve the November 3, 2022 Meeting Minutes as written; seconded by Director Anderson. Motion passed unanimously. Director Shockley joined the meeting.
5. Management Matters
 - a. Update on Inclusion and Exclusion of Barnes Rd: Mr. Walker and the Board discussed the inclusion of property on Barnes Road. The Board agreed to wait until the next Board meeting to discuss the inclusions further.
 - b. Discuss Service Plan Amendment: Mr. Walker discussed the new City policy that allows metro districts to go to 50 mills for debt service and 20 mills for O&M. The District is currently at 30 mills for debt service and 10 mills for O&M. Mr. Walker recommended amending the service plan to the more modern version that allows more flexibility. He noted the process can take 3-4 months. The Board agreed to wait until the next meeting to discuss this item further.

6. Financial Matters: Ms. Harris confirmed the bank account was set up. She noted a developer advance may be needed for the payables. Ms. Harris will provide the details to the Board.
7. Legal Matters
 - a. Election Status: Mr. Susemihl reported that Self-Nomination forms were received from Directors Shockley and Vorwaller and since there were no additional nominations received the election will be cancelled.
8. Developer Reimbursement: The Board discussed that a general agreement has been drafted and will likely be ready in 60 to 90 days.
9. Public Comment: There was no public comment.
10. Other Business
 - a. Next Regular Meeting Date: April 6, 2023, at 10:30 AM.
11. Adjourn: Director Eliot moved to adjourn at 10:45 AM; seconded by Director Vorwaller. Motion passed unanimously.

Respectfully Submitted,
WSDM – District Managers

Rich Vorwaller

Rich Vorwaller (Dec 29, 2023 12:26 MST)

By: Recording Secretary






MVMD2 2023 03 02 Minutes - approved

Final Audit Report

2023-12-29

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