



MOUNTAIN VISTA METROPOLITAN DISTRICT No. 2

Special Board Meeting

Thursday, August 7, 2025, at 9:30 AM

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Mountain Vista Metropolitan District No. 2**, City of Colorado Springs, County of El Paso, State of Colorado, will hold a special meeting at 9:30 AM on August 7th, 2025, remotely at:

Via tele/videoconference <https://video.cloudoffice.avaya.com/join/975505745>

United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 975505745

Board of Directors	Title	Term
John Eliot	President	May 2029
Michael Suggs	Vice President	May 2029
Craig Anderson	Treasurer	May 2029
Vacant	-	May 2027
Vacant	-	May 2027

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. 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 Board. An item may be removed from the consent agenda and placed on the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve Minutes from June 5th, 2025, Special Board Meeting (enclosed)
 - b. Approve Payables through June 25, 2025 (enclosed)
6. Consider Appointment of Qualified Individuals to the Board.
7. Financial Matters
 - a. Approve Unaudited Financial Statements through July 31, 2025 (enclosed)
9. Next Scheduled Meeting- November 13th at 2:00 pm. Concurrent town hall and board meeting.
10. Adjourn.