



**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

Rich Vorwaller

[Rich Vorwaller \(Dec 29, 2023 12:26 MST\)](#)

By: Recording Secretary






MVMD2 2022 11 03 Minutes - approved

Final Audit Report

2023-12-29

Created:	2023-12-29
By:	Heather Smith (heather.s@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAAUzczTlyBjH2Db0KDNw4zGX0fS6YOfYw

"MVMD2 2022 11 03 Minutes - approved" History

-  Document created by Heather Smith (heather.s@wsdistricts.co)
2023-12-29 - 5:59:56 PM GMT
-  Document emailed to Rich Vorwaller (rich@challengerhomes.com) for signature
2023-12-29 - 6:00:13 PM GMT
-  Email viewed by Rich Vorwaller (rich@challengerhomes.com)
2023-12-29 - 7:26:25 PM GMT
-  Document e-signed by Rich Vorwaller (rich@challengerhomes.com)
Signature Date: 2023-12-29 - 7:26:52 PM GMT - Time Source: server
-  Agreement completed.
2023-12-29 - 7:26:52 PM GMT