



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MOUNTAIN VISTA METROPOLITAN DISTRICT NO. 2
HELD NOVEMBER 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, November 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
Richard Vorwaller
Michael Suggs
Craig Anderson

Also in attendance were:

Heather Smith, WSDM
Rebecca Harris, WSDM
Pete Susemihl, Susemihl, McDermott & Downie, P.C.
Brian Bahr, Mountain Vista Metropolitan District Director

1. Call to Order: The meeting was called to order at 10:32 AM by Ms. Smith.
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters: Ms. Smith 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: President Eliot moved to approve the agenda with the addition of the Appointment to the Vacancy on the Board; seconded by Director Anderson. Motion passed unanimously.
4. Appointment to the Vacancy on the Board: Director Vorwaller moved to appoint Brian Bahr to the Board of Directors; seconded by Director Anderson. Mr. Susemihl will review Mr. Bahr's eligibility and the Board will revisit appointment at the next meeting. Motion abandoned.
5. Consent Agenda: After review, Director Vorwaller moved to approve the Consent Agenda as presented; seconded by Director Anderson. Motion passed with Director Bahr abstaining.
 - a. Approval of Board Meeting Minutes from the March 2, 2023
 - b. Ratify approval of Payables through the Period ending October 19, 2023
6. Management Matters
 - a. Manager's Report: Ms. Smith presented the Manager's Report and discussed the inclusions and exclusions.
7. Public Comment: There was no public comment.

8. Insurance Matters

- a. Review and Consider Approval for Directors & Officers Coverage: After review, Director Vorwaller moved to approve Directors and Officers insurance coverage; seconded by Director Bahr. Motion passed unanimously.

9. Financial Matters

- a. Conduct a Public Hearing on the 2024 Budget and Consider Adoption of Resolution Adopting the 2023 Budget Amendment, Adopting the 2024 Budget, Appropriating Funds, and Certifying Mill Levies: The Board conducted a Public Hearing on the 2024 Budget and 2023 Budget Amendment. After no public comment, the Hearing was closed. After review, Director Vorwaller moved to approve 2024 Budget and adopt the Resolution Adopting the 2023 Budget Amendment, Adopting the 2024 Budget, Appropriating Funds, and Certifying Mill Levies; seconded by Director Suggs. Motion passed unanimously.

10. New Business

- a. Review and Consider Approval for WSDM 2024 District Management Engagement: After review, Director Vorwaller moved to approve the WSDM 2024 District Management Engagement; seconded by Director Anderson. Motion passed unanimously.
- b. Establish 2024 Meeting Schedule: Director Bahr moved to schedule the 2024 Meetings quarterly in February, May, August, and November, the first Thursday of the month at 10:30 a.m.; seconded by President Eliot. Motion passed unanimously.

11. Adjourn: Director Anderson moved to adjourn at 10:45 a.m.; seconded by Director Vorwaller. Motion passed unanimously.

Respectfully Submitted,
WSDM – District Managers

Craig Anderson

Craig Anderson (Feb 1, 2024 13:30 MST)

By: Recording Secretary






MVMD2 2023 11 02 Minutes - approved

Final Audit Report

2024-02-01

Created:	2024-02-01
By:	Heather Smith (heather.s@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAAoQvBbK_ag0wWvDjcBYPQFgIEK6kirecY

"MVMD2 2023 11 02 Minutes - approved" History

-  Document created by Heather Smith (heather.s@wsdistricts.co)
2024-02-01 - 7:47:19 PM GMT
-  Document emailed to Craig Anderson (anderson@highlandcommercial.com) for signature
2024-02-01 - 7:48:00 PM GMT
-  Email viewed by Craig Anderson (anderson@highlandcommercial.com)
2024-02-01 - 8:30:15 PM GMT
-  Document e-signed by Craig Anderson (anderson@highlandcommercial.com)
Signature Date: 2024-02-01 - 8:30:43 PM GMT - Time Source: server
-  Agreement completed.
2024-02-01 - 8:30:43 PM GMT