



**MINUTES OF A TOWNHALL MEETING
OF THE BOARD OF DIRECTORS
VISTAS AT WEST MESA METROPOLITAN DISTRICT
November 8, 2024, AT 6:00 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, November 8, 2024, at 11:00 a.m., via video teleconference.

In attendance were Directors:

Jeff Powles, President

Patrick Anderson, Vice President

Thomas Pucciano, Treasurer / Secretary

Hannah Buzzell, Assistant Secretary

Also, in attendance were:

Heather Smith, WSDM

Audrey Johnson, White Bear Ankele, Tanaka, Waldron

1. Call to Order: Ms. Smith called the meeting to order at 11:00 a.m. and confirmed a quorum was present.
2. Metro District Overview: Ms. Smith presented an overview of the Vistas at West Mesa Metropolitan District. Ms. Harris described the general function of a metropolitan district and the specific functions of this district.
3. Status of Public Infrastructure: Ms. Smith advised the District has accepted maintenance of Beckton Heights in addition to the northern segments of Berg Point, Drumlin Grove, Bivy Point, and Sobo View. The retaining wall and fencing constructed along the northeast and southwest boundaries of District have also been accepted for the District's maintenance.
4. Outstanding Bonds: Ms. Smith reported that the 2023 Bond Series was issues, repaying 2022 Bond Series in full and reimbursing additional Certified Developer Costs.
5. Unaudited Financial Statements for October 31, 2024: Ms. Smith reviewed the October 31, 2024 Financial Statements in review, noting that the Bond payment is expected to be paid in December.
6. Public Comment: There was no public comment.
7. Adjourn: Ms. Smith adjourned the meeting at 11:08 a.m.

Respectfully Submitted,

Jeff Powles

By: President

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 8, 2024 MINUTES OF THE VISTAS AT WEST MESA METROPOLITAN DISTRICT.

V@WM 2024.11.08 TownHall Minutes - approved

Final Audit Report

2025-03-04

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