



MOUNTAIN VISTA METROPOLITAN DISTRICT No. 2

Special Board Meeting

Wednesday, September 3, 2025, at 1:30 PM

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 1:30 PM on September 3, 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
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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)
 - c. Approve Unaudited Financial Statements through July 31, 2025 (enclosed)
6. Consider Appointment of Qualified Individuals to the Board.
7. Legal Matters
 - a. Review and consider approval of the Resolution of Board of Directors Calling Election Mountain Vista Metropolitan District No. 2 for November 2025 (under separate cover)
 - b. Review Consulting Agreement for Deputy DEO Services (under separate cover)
8. Next Scheduled Concurrent town hall and board meeting- November 13th at 2:00 pm.
9. Adjourn.