



MOUNTAIN VISTA METROPOLITAN DISTRICT No. 2

Special Board Meeting

Thursday, November 6, 2025, at 10:30 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 10:30 AM on November 6, 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 |
| Jim Byers | Assistant Secretary | May 2027 |
| Autumn Mason | Assistant Secretary | May 2027 |

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. 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 September 5, 2025, Special Board Meeting (enclosed)
 - b. Approve Payables through November 6, 2025 (enclosed)
 - c. Approve Unaudited Financial Statements through October 31, 2025 (enclosed)
5. Financial Matters
 - a. Public Hearing on 2026 Budget Adoption
 - i. Consider adoption of Resolution to adopt the 2026 Budget and Certifying Mill Levies (enclosed)
6. Legal Matters:
 - a. Discuss and Approve Regular Board Meeting Schedule for 2026
 - b. Consider Approval of 2026 Annual Administrative Resolution (enclosed)
 - c. Review and Consider Approval to proceed with a 2025 audit Exemption
 - d. Review and Consider Approval of WSDM-Managers Engagement Letter (enclosed)
 - f. Review and consider Approval of 2026 General Liability Coverage with CSD Pool
 - g. Review and Consider Approval of Workers Compensation Coverage with CSD Pool



7. Public Comment:
8. Next Meetings: Next Regular Scheduled Meeting is _____
9. Adjourn