



**VISTAS AT WEST MESA METROPOLITAN DISTRICT**  
**Special Board Meeting**  
**Friday, March 27th, 2026 – 11:00 a.m.**  
**-Via Teleconference-**

Avaya Cloud Meeting	
<p><b>Join by computer, tablet, or smartphone</b>  <a href="https://video.cloudoffice.avaya.com/join/248680772">https://video.cloudoffice.avaya.com/join/248680772</a>            Meeting ID: 248680772</p>	<p><b>Join by phone</b>            +1 (213) 463-4500            Access Code / Meeting ID: 248680772</p>

Board of Directors	Title	Term
Thomas Pucciano	President	May 2027
Ryan Teater	Vice President	May 2029
Hannah Buzzell	Treasurer/Secretary	May 2029
Carol Gilligan	Assistant Secretary	May 2027
Vacant	Member at Large	May 2029

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Affirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda
  - a. Approval of Minutes from the Regular Meeting on February 26, 2026 (enclosure)
  - b. Approval of Payables through March 27, 2026 (enclosure)
  - c. Approval of Unaudited Financials through February 28, 2026 (enclosure)
5. Management Matters
  - a. Covenant Administrator’s Report
  - b. District Manager’s Report- Update on Billing Software Changeover CINC to UMS
  - c. Approve 2025 Annual Report and Ratify Annual Reports from 2022 to 2024



d. Discuss Engineer Review of Concrete and Asphalt

6. Other Business

7. Public Comment (For items not already on the agenda. Comments will be limited to three (3) minutes per person.

8. Upcoming Meetings- Next Scheduled Regular Meeting April 30<sup>th</sup>, 2026, at 11 a.m.

9. Adjournment