Mountain Vista Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Board of Directors of Mountain Vista Metropolitan District will be held on **Monday, September 23rd, 2024 beginning at 2:05 p.m.** (mountain time). This meeting will be held via zoom and is open to the public pursuant to §24-6-402(2) (c), C.R.S and can be joined through the following:

https://us06web.zoom.us/j/7875323664?pwd=vuY0LzXooDtSgSqfWY2zwYrCdIc6ZX.1&omn=85989786458

Dial In : 346 248 7799
Meeting ID: 787 532 3664
Passcode: 088260

AGENDA

1) Call to Order
   a. Disclosure of Potential Conflicts of Interest

2) Board Matters
   a. Consideration of Election of Officers

3) Minutes
   a. June 28, 2024

4) Legal Matters
   a. Annual Administrative Matters Resolution 2025
   b. Meeting Resolution 2025
   c. Election Resolution – May 2025

5) Financial
   a. Financial Statements Report
   b. Public Hearing on 2024 Budget Amendment (if necessary)
   c. Public Hearing on 2025 Budget
   d. Ratification of 2023 Audit Exemption
   e. Review, ratify and approve Accounts Payable

6) Future Meetings
7) Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
MOUNTAIN VISTA METROPOLITAN DISTRICT

DISTRIBUTION

Mountain Vista:	**Term Exp:**	**Administrative:**
Jesse Larson	May 2025	Alan Pogue, Esq., Icenogle Seaver Pogue, P.C.
Joe Schuetz, VP/Asst Secretary	May 2027	Deborah Early, Esq., Icenogle Seaver Pogue, P.C.
Chris Colantonio, VP/Treasurer	May 2025	Jon Erickson, CPA Marchetti & Weaver LLC
Lisa Sutila, VP/Secretary	May 2027	Karolina Sosnowka, Recording Secretary Marchetti & Weaver
Vacant , President	May 2027	