

Mountain Vista Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETING

Notice is hereby given that a Meeting of the Board of Directors of Mountain Vista Metropolitan District will be held on **Thursday, March 12, 2020 beginning at 10:00 a.m.** (mountain time) in the conference room at the offices of Marchetti & Weaver LLC, 28 Second Street, Suite 213, Edwards, Colorado. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S. If you wish to attend the meeting by **conference call please dial 1-800-882-3610, participant code: 3424906 followed by “#”**

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Minutes
 - a. September 5, 2019
3. Legal Matters
 - a. Resignation of Director/Election of Officers
4. Financial
 - a. Financial Statements Report
 - b. Consideration of Approval of 2019 Application for Exemption from Audit
 - c. Review, ratify and approve Accounts Payable
5. Future Meetings
6. Adjournment

**BY ORDER OF THE BOARD OF DIRECTORS
MOUNTAIN VISTA METROPOLITAN DISTRICT**

DISTRIBUTION

Mountain Vista:

David Weiss, President	Term Exp: May 2022
Vacant, VP/Treasurer	May 2020
Chris Colantonio VP/Asst Sec	May 2022
Daniel Pirrallo, VP/Asst Sec	May 2020
Lisa Sutilla, VP/Secretary	May 2020

Administrative:

Alan Pogue, Esq., Icenogle Seaver Pogue, P.C.
Eric Weaver, CPA Marchetti & Weaver LLC
Dan Zanini, MVW
Barbara Egolf, MVW

Administrative & Financial Management Provided By Marchetti & Weaver, LLC

Mountain Office

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