

# Mountain Vista Metropolitan District

STATE OF COLORADO     )  
  ) ss:  
COUNTY OF EAGLE     )

## NOTICE OF SPECIAL MEETING

Notice is hereby given that a Meeting of the Board of Directors of Mountain Vista Metropolitan District will be held on **Thursday, September 9, 2021 beginning at 10:00 a.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://us02web.zoom.us/j/3956359028?pwd=eXcwZ0U4L05GTk5iQis1L1Rh3FEZz09>

Dial In : +1 312 626 6799  
Meeting ID: 395 635 9028  
Passcode: 123456

## AGENDA

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Minutes
  - a. September 16, 2020
3. Legal Matters
  - a. Acknowledgment of David Weiss Resignation
  - b. Election of Officers
  - c. Annual Administrative Resolution 2022
  - d. Election Resolution – May 2022
  - e. Second Amended and Restated Meeting Resolution
4. Financial
  - a. Financial Statements Report
  - b. Public Hearing on 2022 Budget
  - c. Ratification of 2020 Audit Exemption
  - d. 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:

Vacant, President  
Joe Schuetz, VP/Asst Secretary  
Chris Colantonio VP/Treasurer  
Daniel Pirrallo, VP/Asst Sec  
Lisa Sutilla, VP/Secretary

#### Term Exp:

May 2022  
May 2023  
May 2022  
May 2023  
May 2023

#### 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**  
28 Second Street, Suite 213  
Edwards, CO 81632  
(970) 926-6060

**Website & Email**  
www.mwcpaa.com  
Admin@mwcpaa.com

**Front Range Office**  
245 Century Circle, Suite 103  
Louisville, CO 80027  
(720) 210-9136