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 29, 2022 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/85717580949?pwd=TW5oSnJNSjVZNFZoUFZoVWl4VGRkdz09
Dial In : +1 346 248 7799
Meeting ID: 857 1758 0949
Passcode: 066535

AGENDA

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

2. Minutes
   a. September 9, 2021

3. Legal Matters
   a. Election of Officers
   b. Annual Administrative Resolution 2023
   c. Election Resolution – May 2023
   d. Ratification of First Amendment to Parking Agreement – Points Of CO
   e. Ratification of First Amendment to Easement Agreement
   a. Consideration of CO Family Medical & Leave Insurance (FAMLI) Program Opt- out

4. Financial
   a. Financial Statements Report
   b. Public Hearing on 2023 Budget
   c. Ratification of 2021 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:	**Term Exp:**	**Administrative:**
Jesse Larson	May 2025	Alan Pogue, Esq., Icenogle Seaver Pogue, P.C.
Joe Schuetz, VP/Asst Secretary	May 2023	Eric Weaver, CPA Marchetti & Weaver LLC
Chris Colantonio VP/Treasurer	May 2025	Dan Zanini, MVW
Daniel Pirrallo, President	May 2023	Barbara Egolf, MVW
Lisa Sutila, VP/Secretary	May 2023	