

# SolVista Metropolitan District

## NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Board of Directors of SolVista Metropolitan District will be held **Wednesday, October 20, 2021 beginning at 2:00 p.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/3956359028?pwd=eXcwZ0U4L05GTk5iQis1L1Rhb3FEZz09>

Call in #: 1-312-626-6799

Meeting ID: 395 635 9028

Password: 123456

### AGENDA

- 1) Call to Order
- 2) Declaration of Quorum/Disclosure Matters
- 3) Acknowledge Resignation of Director
- 4) Consider Election of Officers: Treasurer
- 5) Approval of Minutes
  - a) October 21, 2020
- 6) Operations
  - a) Discuss IGA Regarding the Maintenance of Mountainside Drive
- 7) Legal
  - a) 2022 Annual Administrative Matters Resolution
  - b) May 2022 Election Resolution
    - i) Discuss Method for Distributing Call for Nominations
  - c) BOD Designation of Location of Meetings Resolution
  - d) Discuss Website Requirements
- 8) Financial
  - a) Preliminary Financial Statements
  - b) Public Hearing 2022 Budget
  - c) Accounts Payable
- 9) Public Comment
- 10) Future Meetings
- 11) Adjournment

**By Order of the  
SolVista Metropolitan District Board**

<u>DISTRIBUTION:</u>	<u>Term</u>	<u>Other Participants</u>
Neil Herzog, President	2022	Blair Dickhoner, White Bear Ankele Tanaka & Waldron PC
Jennifer Dubrow	2022	Eric Weaver, CPA Marchetti & Weaver LLC
Andy Schmieder	2022	
Vacancy	2023	
Vacancy	2023	

*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](http://www.mwcpaa.com)  
[Admin@mwcpaa.com](mailto:Admin@mwcpaa.com)

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