Mountain Vista Metropolitan District

STATE OF COLORADO

O)) ss:)

COUNTY OF EAGLE

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Mountain Vista Metropolitan District, Eagle County, Colorado will be held on Friday November 10, 2023 at 3 p.m. 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/83327478108?pwd=SDFQa3NKQlh4NHE4c2J2eXVScIIyQT09

Dial In : 346 248 7799 Meeting ID: 806 9503 1866 Passcode: 235494

> BY ORDER OF THE BOARD. Chairman of the Board

AGENDA

- 1. Call to Order
- 2. Director Disclosures of any Potential Conflicts of Interest
- 3. Annual Meeting Per SB 23-110
 - a. Review Status of Public Improvements, if any No Projects to review
 - b. Review Status of Bonds, if any
 - I. No outstanding Bonds
 - c. Review year to date Financials Statements I. See attached
- 3. Public Questions.
- 4. Adjournment

This meeting is open to the public.

DISTRIBUTION

BY ORDER OF THE BOARD OF DIRECTORS MOUNTAIN VISTA METROPOLITAN DISTRICT

<u>Mountain Vista:</u>	<u>Term Exp:</u>	Administrative:
Jesse Larson	May 2025	Alan Pogue, Esq., Icenogle Seaver Pogue, P.C.
Joe Schuetz, VP/Asst Secretary	May 2027	Jon Erickson, CPA Marchetti & Weaver LLC
Chris Colantonio VP/Treasurer	May 2025	Cathy Rix, Recording Secretary, Marchetti & Weaver, LLC
Daniel Pirrallo, President	May 2027	Dan Zanini, MVW
Lisa Sutila, VP/Secretary	May 2027	Barbara Egolf, MVW
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I hereby certify that a copy of the foregoing Notice of Meeting was forwarded, personally by me, to the website administrator for posting on the District's website, <u>October 26, 2023</u>, at least 24-hours prior to the meeting.

Cathy Rix

Secretary for the Meeting

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