

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 **Friday, November 10, 2023 beginning at 3:15 p.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://us06web.zoom.us/j/85307858459?pwd=allGU2t5c1RTZ0FpcGRxZEJ0SnhhQT09>

Dial In : +1 346 248 7799
Meeting ID: 853 0785 8459
Passcode: 088019

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Minutes
 - a. September 29, 2022
3. Legal Matters
 - a. 2024 Annual Administrative Matters Resolution
 - b. 2024 Meeting Resolution
 - c. First Amendment to Public Records Policy Resolution
4. Financial
 - a. Financial Statements Report
 - b. Public Hearing on 2024 Budget
 - c. Ratification of 2022 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:

Jesse Larson
Joe Schuetz, VP/Asst Secretary
Chris Colantonio VP/Treasurer
Daniel Pirrallo, President
Lisa Sutila, VP/Secretary

Term Exp:

May 2025
May 2027
May 2025
May 2027
May 2027

Administrative:

Alan Pogue, Esq., Icenogle Seaver Pogue, P.C.
Jon Erickson, CPA Marchetti & Weaver LLC
Cathy Rix, Recording Secretary, Marchetti & Weaver, LLC
Dan Zanini, MVW
Barbara Egolf, MVW

Administrative & Financial Management Provided By Marchetti & Weaver, LLC

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