



**MOUNTAIN VISTA METROPOLITAN DISTRICT**  
**Regular Board Meeting**  
**June 4, 2020**  
**10:00 a.m.**  
**8605 Explorer Dr.**  
**Suite 250**  
**Colorado Springs, CO 80920**

**or**

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/847725749>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 847-725-749

Brian Bahr, President - Term to May 2022

Richard Vorwaller - Term to May 2023

Jordan Savage- Term to May 2023

Craig Anderson- Term to May 2023

John Eliot- Term to May 2022

**AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Adopt Resolution declaring an emergency to allow teleconference Board meetings (see attached Resolution)
5. Regular Business Items (These items are routine and may be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be heard immediately)
  - a. Approval of Board Meeting Minutes from the November 7, 2019 Meeting (attached)
  - b. Approval of Payables for the Period ending 6-4-2020(attached)
  - c. Acceptance of Unaudited Financial Statements as of 5-31-2020 and the schedule of cash position updated as of 5-31-2020 (attached)

6. Bond Issue Discussion—D.A Davidson (Preliminary Report Attached)
7. Market/Construction Report
8. District Management Matters
  - a. Manager’s Report (attached)
  - b. Billing
  - c. Design Guidelines (attached)
  - d. Collection Policy
9. Legal Matters—Peter Susemihl
  - a) Non-Profit Covenant Enforcement
  - b) Resolution Allowin Limited District Involvement
  - c) Assignment of Enforcement Rights
10. Financial Matters
11. Public Comment and Public Sign-In Attendance Sheet  
(Limited to 3 minutes and only for items not on the agenda)
10. Other Business:

Next Regular Meeting Date – 10:00 AM on July 2, 2020

11. Adjourn