

MOUNTAIN VISTA METROPOLITAN DISTRICT NO. 2
NOTICE OF SPECIAL BOARD MEETING AND AGENDA



Wednesday, January 8, 2025, at 9:00 AM (MST)

Remotely Held

This meeting will be held via teleconferencing and can be joined through the directions below:

Please join meeting from your computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/975505745>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 975505745

Public Invited to Attend

Board of Director	Title	Term Expiration
John Eliot	President	May 2025
Michael Suggs	Vice President	May 2025
Craig Anderson	Treasurer	May 2025
Vacant	-	May 2027
Vacant	-	May 2027

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from the regular board meeting on November 7, 2024 (enclosure)
 - b. Approval of payables (enclosure)
- 5. Consideration of items removed from the Consent Agenda**
- 6. Legal Matters**
 - a. Review and Consider adoption of the Resolution to Amend the Resolution of Board of Directors Calling Election (enclosure)
- 7. Public Comment (Items not on the Agenda Only. Comments are limited to 3 minutes per person and taken in the order in which they appear)**

- 8. Other Business**

9. Adjourn

- a. Next regular meeting dates: February 6th, 2025. 10:30 AM.