MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
VISTAS AT WEST MESA METROPOLITAN DISTRICT
JANUARY 24, 2024 AT 3:00 PM

Pursuant to posted notice, the special meeting of the Board of Directors of the Vistas at West Mesa Metropolitan District was held on Wednesday, January 24, 2024 at 3:00 p.m., virtually via video teleconference.

In attendance were Directors:
Jeff Powles, President
Thomas Pucciano, Vice President
Chris Musselman, Treasurer (Excused)
Slade Nelson, Secretary

Also, in attendance were:
Heather Smith, WSDM District Managers
George Rowley, White Bear Ankele, Tanaka, Waldron

1. Call to Order/Declaration of Quorum: President Powles called the meeting to order at 3:01 p.m. and confirmed a quorum was present.

2. Conflict of Interest Disclosures: Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Rowley noted that a quorum was present and inquired as to whether members of the Board had any additional disclosures of potential or existing conflicts of interest pertaining to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

3. Approval of the Agenda: President Powles moved to approve the Agenda as presented; seconded by Director Pucciano. Motion passed unanimously.

4. Public Comment: There was no public comment.

5. Consent Agenda: Ms. Smith introduced the items on the Consent Agenda and presented the revised Payment of Claims. After review, President Powles moved to approve the Consent Agenda as presented; seconded by Director Pucciano. Motion passed unanimously.
   a. Approval of Meeting Minutes from November 8, 2023
   b. Approval of Annual Meeting Minutes from November 8, 2023
   c. Payment of Claims – through January 16, 2024

d. Unaudited Financial Statements as of December 31, 2023

6. Financial Matters:
   a. Conduct Public Hearing and Consider Adoption of Resolution Amending the 2024 Budget: President Powles opened the public hearing on the Amended 2024 Budget at 3:06 p.m. After no public comment, the public hearing was closed. Ms. Smith presented the Resolution Amending the 2024 Budget. After review, President Powles moved to adopt the Resolution Amending the 2024 Budget; seconded by Director Nelson. Motion passed unanimously.
   b. Review and Consider Engagement of 2023 Auditor: Ms. Smith presented the proposal from BiggsKofford for the District's 2023 Audit. After review, President Powles moved to approve the BiggsKofford Engagement for the 2023 Auditor; seconded by Director Nelson. Motion passed unanimously.

7. Adjournment: The Board unanimously adjourned the meeting at 3:15 p.m.
   a. Next Regular Board Meeting – February 9, 2024, at 11:00 a.m. via teleconference. The Board canceled the February meeting and will meet in March.

Respectfully Submitted,

Jeff Powles
_____
By: President

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 24, 2024 MINUTES OF THE VISTAS AT WEST MESA METROPOLITAN DISTRICT.

V@WM 2024.01.24 Minutes - approved

Final Audit Report 2024-05-23

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