

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
WATERVIEW I METROPOLITAN DISTRICT
HELD
July 29, 2020**

A Special Board of Directors' Meeting of the Waterview I Metropolitan District was held virtually via Zoom teleconference on July 29, 2020. The meeting was open to the public.

ATTENDANCE:

Participating were Directors:

Tracey Dumol, President
Doyle Chambers; Assistant Secretary
Hollie Arrington

Director Greene was not able to participate – excused absence

Also participating were:

Kurt C. Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Director Dumol noted that a quorum of the Board was present, and the meeting was called to order at 6:01 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Mr. Schlegel stated that the required Conflict Disclosure forms had been filed with the Secretary of State's office. The Directors stated they had no known additional conflicts of interest regarding District business to report.

APPROVAL OF AGENDA:

Director Dumol moved that the Board approve the Agenda as presented. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

PUBLIC COMMENT:

None

