

WATERVIEW I METROPOLITAN DISTRICT

c/o Special District Solutions, Inc
2370 Antelope Ridge Trail
Parker, CO 80138
www.waterview1md.com

Regular Meeting Notice and Agenda

Board of Directors

Hollie Arrington, President	Term to May 2022
Weston Greene, Secretary/Treasurer	Term to May 2023
Doyle Chambers, Assistant Secretary	Term to May 2022
Jason Johnson, Assistant Secretary	Term to May 2022
Vacancy	Term to May 2023

DATE: Tuesday – November 17, 2020
TIME: 7:00 p.m.
LOCATION: Security Fire Department
400 Security Boulevard
Colorado Springs, CO 80911

- 1. Call to Order**
 - Roll Call of the Board of Directors and Confirmation of a Quorum
 - Director Qualifications and Disclosures of Potential Conflicts of Interest
- 2. Review and Approve Agenda**
- 3. Consent Agenda:** The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - Approval of Minutes from the Regular Meeting of September 15, 2020 (enclosure)
- 4. Correspondence:**

5. Public Comment

The Board values the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

Unfinished Business:

6. District Owned & Maintained Park Facility – Update
7. Discussion Regarding District Signs

New Business:

8. Consider Appointments to Fill One (1) Vacancy on the District's Board of Directors (enclosures)
9. Review and Consider Approval of Supplemental Declaration of Covenants and Restrictions of Waterview
10. Discussion Regarding Exterior House Paint Color Change Parameters and Approval Process
11. Consider Appointments to the District's Architectural Review Committee
12. Review and Consider Approval of the Annual Administrative Resolution for 2021
13. Review and Consider Engagement Letter for the 2020 Financial Audit

Financial and Management Items:

14. Review and Consider Amendment of the District's 2020 Operating Budget
 - A. Conduct Public Hearing
15. Review and Consider Approval of the District's 2021 Operating Budget, Certify the Mill Levy, and Appropriate Funds Necessary for 2021 Operations
 - A. Conduct Public Hearing
16. Review of Financial Statements for the Period Ending October 31, 2020 (enclosure)
17. Ratify District Payments Made Between Meetings (enclosures)
18. Review and Approve November 2020 Payments (enclosure)
19. Update on the Springs at Waterview Development

Other Business:

20. Resident Items
21. Directors Items / Comments
22. Next Regular Meeting is scheduled for Tuesday – January 19, 2020 @ 7:00 p.m.
23. Adjournment