

# RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
WATERVIEW I METROPOLITAN DISTRICT  
HELD  
January 19, 2021**

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on January 19, 2021, at 7:00 p.m. at 400 Security Boulevard, Colorado Springs, CO 80911. The meeting was open to the public.

**ATTENDANCE:**

Participating were Directors:

Hollie Arrington  
Doyle Chambers; Assistant Secretary  
Jason Johnson; Assistant Secretary

Director Greene was unable to attend – Excused Absence

Also present were:

Sean Stanton  
Josh Zamarippa  
Jeremy Ala  
Kiosma Aguilera  
Rudolpho Rodriguez  
Kurt C. Schlegel, Special District Solutions, Inc.

**CALL TO ORDER:**

Director Arrington noted that a quorum of the Board was present, and the meeting was called to order at 7:01 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 Arrington moved that the Board approve the Agenda as presented. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

