

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
Doyle Chambers, Assistant Secretary	Term to May 2022
Jason Johnson, Assistant Secretary	Term to May 2022
Sean Stanton; Assistant Secretary	Term to May 2022
VACANCY	Term to May 2023

DATE: Tuesday – September 21, 2021
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 July 20, 2021 (enclosure)
- 4. Correspondence:**

Correspondence with Richmond American Homes (enclosure)

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. Park Facility – Update
7. Pending Execution of Release by Resident
8. Pending Architectural Review Submission by Resident – Hardscape in Rear Yard

New Business:

9. Exterior Paint Color Appeal (enclosure)
10. Variance Request – Temporary Parking of Food Truck on Driveway (enclosure)
11. Discussion Regarding Appointment To Fill Vacancy on the Board of Directors

Financial and Management Items:

12. Review of Financial Statements for the Period Ending August 31, 2021 (enclosure)
13. Ratify District Payments Made Between Meetings (enclosure)
14. Review and Approve September 2021 Payments (enclosure)
15. Review and Consider Engagement Letter with The Adams Group for 2021 Financial Audit (enclosure)

Other Business:

16. Directors Items / Comments
17. Next Regular Meeting is scheduled for Tuesday – November 16, 2021 @ 7:00 p.m.
18. Adjournment