

# RECORD OF PROCEEDINGS

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**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

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**NEW BUSINESS:**

2019 Budget Amendment: Mr. Schlegel stated that Notice of the 2019 Budget Amendment Hearing was published in the Colorado Springs Gazette and presented the proposed 2019 Budget Amendment to the Board for their consideration. Director Dumol moved to open Public Hearing. Upon a second by Director Arrington, a vote was taken and the notion carried unanimously and the Public Hearing was opened at 6:03 p.m. No public comment was received and the Public Hearing was closed.

Director Dumol moved that the Board approve and adopt the Amended 2019 Budget as presented. Upon a second by Director Arrington, a vote was taken and the notion carried unanimously

**DIRECTORS ITEMS:**

None

**NEXT MEETING:**

**Tuesday – September 15, 2020 @ 7:00 P.M.**

**ADJOURNMENT:**

There being no further business to come before the Board at this time, and being duly moved and seconded, the meeting was adjourned at 6:06 p.m.

Respectfully Submitted:



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Secretary for the Meeting