

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WATERVIEW I METROPOLITAN DISTRICT HELD

September 21, 2021

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on September 21, 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; President
Doyle Chambers; Assistant Secretary
Jason Johnson; Assistant Secretary
Sean Stanton; Assistant Secretary

Also present were:

Justin Gillot
Elizabeth Baden
Nick Howard
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 Chambers moved that the Board approve the Agenda as presented. Upon a second by Director Arrington, a vote was taken and the motion carried unanimously.

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CONSENT AGENDA:

Director Arrington moved that the Board approve the Consent Agenda, consisting of the following items, as presented:

- Minutes from the July 20, 2021 Regular Meeting

Upon a second by Director Arrington, a vote was taken and the motion carried unanimously.

CORRESPONDENCE:

Mr. Schlegel discussed several emails he has received from residents protesting the prosecution of Covenant violations and attempts to collect past due fees to the District.

PUBLIC COMMENT:

Mr. Howard asked if Pine privacy fences are allowed.

UNFINISHED BUSINESS:

District Park: Mr. Schlegel stated that he had nothing to report on this matter at this time.

Execution of Release: Mr. Schlegel stated that he has yet to receive a signed copy of a release required by an agreement with a resident of the District.

Architectural Review Submission: Mr. Schlegel received a request for a belated Architectural Review from a resident that installed a concrete perimeter in the rear yard of a home. The Board members discussed, and Director Chambers will visit the home to see the concrete perimeter that was installed without approval by the Architectural Review Committee, prior to any decision being made by the Board.

NEW BUSINESS

Exterior Paint Color Appeal: A resident who failed to submit an exterior paint color change request submitted a written appeal to the Board to allow the new paint color to remain as painted. The Board discussed the request for appeal and approved the appeal pending the repainting of the brown door and trim color. A request for a trim color change must be submitted for review and consideration by the Architectural Review Committee prior to 31 October, 2021. The Board directed Mr. Schlegel to notify the resident of the decision of the Board.

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Variance Request: Mr. Gillott addressed the Board and requested that a variance to the District's Covenants be granted to allow him to park his commercial trailer at his home only on weekends to clean, service, re-stock, etc. the trailer. The Board discussed the request and Director Arrington moved that the Board approve the variance request as presented. Upon a second by Director Stanton, a vote was taken and the motion carried unanimously.

Vacancy on the Board: Mr. Schlegel discussed the existing vacancy on the District's Board of Directors and stated that a vacancy notice has been posted to the District's website. As of today, only one letter of interest has been received however that resident did not qualify to hold the position of Director.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated August 31, 2021 for the Board's review.

Ratification of Payments Made Between Meetings: Mr. Schlegel presented a list of payments that have been made since the Board's last meeting on July 20, 2021. After review Director Arrington moved that the Board ratify the claims presented for payment totaling \$14,915.92 represented by checks #1069 through #1078. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

Approval of September 2021 Claims: Mr. Schlegel presented a list of claims for the Board's consideration. After review Director Chambers moved that the Board approve the claims presented for payment totaling \$7,810.08 represented by checks #1079 through #1086. Upon a second by Director Arrington, a vote was taken and the motion carried unanimously.

2021 Audit: Mr. Schlegel presented an Engagement Letter from The Adams Group to conduct the 2021 Financial Audit for the District. Director Arrington Moved that the Board approve and execute the Engagement Letter with The Adams Group for the conduct of the 2021 Financial Audit. Upon a second by Director Stanton, a vote was taken and the motion carried unanimously.

DIRECTORS ITEMS:

None

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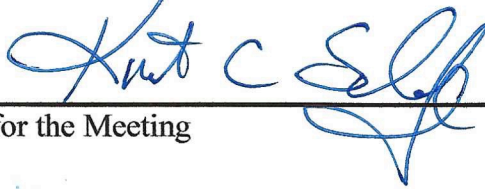
NEXT MEETING:

Tuesday – November 16, 2021 @ 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 8:01 p.m.

Respectfully Submitted;



Secretary for the Meeting