

# **WATERVIEW I METROPOLITAN DISTRICT**

c/o Special District Solutions, Inc  
2370 Antelope Ridge Trail  
Parker, CO 80138  
<https://waterview1md.colorado.gov/>

## **Regular Meeting Notice and Agenda**

### **Board of Directors**

Hollie Arrington, President	Term to May 2027
Doyle Chambers, Secretary / Treasurer	Term to May 2025
Jason Johnson, Assistant Secretary	Term to May 2025
John Reed, Assistant Secretary	Term to May 2027
Sean Stanton, Assistant Secretary	Term to May 2027

**DATE:** Tuesday – May 21, 2024  
**TIME:** 7:00 p.m.  
**LOCATION:** Security Fire Department  
7600 Wayfarer Drive  
Colorado Springs, CO 80925

**And Virtually via Zoom at**  
<https://us06web.zoom.us/j/5988306396?omn=86020771676>

**or via telephone at 719-359-4580 or 720-707-2699**  
**Meeting ID: 598 830 6396#**

- 1. Call to Order**
  - A. Roll Call of the Board of Directors and Confirmation of a Quorum
  - B. 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.
  - A. Approval of Minutes from the Regular Meeting of March 19, 2024 (enclosure)
  - B. Ratification of April 2024 payments made to Vendors

**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:**

**New Business:**

6. Review and Consider Permanent Access Easement Request (enclosures)
7. Review and Consider Updates to the District's Residential Improvement Guidelines
  - A. Accessory Shed Dimensions
  - B. Driveway Expansion Requirements

**Financial and Management Items:**

8. Review of Financial Statements for the Period Ending April 30, 2024 (enclosure)
9. Consider approval of May 2024 Accounts Payable Items (enclosure)

**Other Business:**

10. Directors Items / Comments
11. Next Regular Meeting is scheduled for Tuesday – July 16, 2024 @ 7:00 p.m.
12. Adjournment