

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WATERVIEW I METROPOLITAN DISTRICT
HELD
January 16, 2024**

A Regular Board of Director's Meeting of the Waterview I Metropolitan District was held on January 16, 2024, at 7:00 p.m. at the Security Fire Department, 7600 Wayfarer Drive, Colorado Springs, CO 80925 and virtually via Zoom. The meeting was open to the public.

ATTENDANCE:

In Attendance were Directors:

Hollie Arrington; President
Doyle Chambers; Secretary / Treasurer
Jason Johnson; Assistant Secretary
John Reed; Assistant Secretary
Sean Stanton; Assistant Secretary

Also present or participating were:

Shawn Webb
Kurt C. Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director Arrington called the meeting to order at 7:04 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 Stanton 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:

1. Approval of Minutes from the Regular Meeting of November 21, 2023.
2. Ratification of December 2023 payments totaling 4,665.50 represented by Check #1281 - #1284.

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

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

NEW BUSINESS:

Acceptance of Open Space Tracts: Mr. Schlegel stated that he has had conversations with JRO Land Company regarding the transfer of responsibility for two Open Space Tracts from the developer to the District. The Directors stated that they will entertain such a request and requested that management contact JRO Land Company and request the removal of construction signage at Goldfield and Escanaba Drive. Mr. Schlegel will contact JRO Land Company staff regarding the transfer process.

**FINANCIAL AND
MANAGEMENT ITEMS:**

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated December 31, 2023 for the Board's review.

Approval of January 2024 Claims: Mr. Schlegel presented a list of current claims for the Board's consideration. After review Director Johnson moved that the Board approve the claims presented for payment totaling \$4,351.70 represented by checks #1285 through #1291. Upon a second by Director Chambers a vote was taken, and the motion carried unanimously.

DIRECTORS ITEMS:

Director Chambers requested that Mr. Schlegel contact the landscaping contractor and request their assistance with the periodic removal of advertising signs throughout the District.

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NEXT MEETING:

Tuesday – March 19, 2024 @ 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 7:41 p.m.

Respectfully Submitted:

Secretary for the Meeting