

# RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
WATERVIEW I METROPOLITAN DISTRICT  
HELD  
January 17, 2023**

A Regular Board of Director's Meeting of the Waterview I Metropolitan District was held on January 17, 2023, at 7:00 p.m. at the Security Fire Department, 400 Security Boulevard, Colorado Springs, CO 80911 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:

Aubrey Duty-Tyson  
Joshua Zamarripa  
Ben Sprause  
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 7:00 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:

- Minutes from the November 15, 2022 Regular Meeting for approval
- December 2022 District Payments for ratification totaling \$5,200.07 represented by checks #1194 through #1198.

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

**CORRESPONDENCE:**

None

**PUBLIC COMMENT:**

Mr. Duty-Tyson and Mr. Zamarripa stated that they would be in favor of allowing poultry and Mr. Sprause stated that he would not be in favor of such a proposal.

**NEW BUSINESS:**

2023 Election Resolution: Mr. Schlegel stated that there are three Director terms that will expire on May 2, 2023. A Call for Nominations will be published in the District’s paper of record and posted on the District website, and all Self-Nomination forms must be received by the District’s Designated Election Official (DEO) by close of business on February 24, 2023.

Poultry Discussion: Director Arrington stated that she has been approached by residents regarding allowing residents to raise poultry for their eggs. If this is to move forward it will require a change to the District’s Covenants by a vote of all residents.

**FINANCIAL AND  
MANAGEMENT ITEMS:**

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District’s Financial Statements dated December 31, 2022 for the Board’s review.

Approval of January 2023 Claims: Mr. Schlegel presented a list of current claims for the Board’s consideration. After review Director Arrington moved that the Board approve the claims presented for payment totaling \$6,029.38 represented by checks #1199 through #1208. Upon a second by Director Reed a vote was taken, and the motion carried unanimously.

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**DIRECTORS ITEMS:**            None

**NEXT MEETING:**            **Tuesday – March 21, 2023 @ 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 7:18 p.m.

Respectfully Submitted:

*Kurt C. Schlegel*

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Secretary for the Meeting