

# 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 18, 2022**

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on January 18, 2022, at 7:00 p.m. at 400 Security Boulevard, Colorado Springs, CO 80911, and available virtually via Zoom. The meeting was open to the public.

**ATTENDANCE:**

In Attendance or Participating were Directors:

Hollie Arrington; President  
Doyle Chambers; Assistant Secretary  
Jason Johnson; Assistant Secretary  
Sean Stanton; Assistant Secretary (participated via Zoom)

Also present or participating were:

Katie Hewett  
Nick Howard  
Stephanie Howell  
Martin  
Emma Lange  
Adam Morley  
Addie Muransky  
Kristan Zamaripa  
Taylor Anderson  
Emma Lange  
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.

