

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WATERVIEW I METROPOLITAN DISTRICT
HELD
January 19, 2021**

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on January 19, 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
Doyle Chambers; Assistant Secretary
Jason Johnson; Assistant Secretary

Director Greene was unable to attend – Excused Absence

Also present were:

Sean Stanton
Josh Zamarippa
Jeremy Ala
Kiosma Aguilera
Rudolpho Rodriguez
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 Arrington moved that the Board approve the Agenda as presented. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

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CONSENT AGENDA:

Following a review of the minutes from the Regular Meeting held on November 17, 2020 Director Arrington moved that the Board approve the Consent agenda as presented. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

District Park: No Report

Appointment to Fill Board Vacancy: Following the Board's last meeting in November 2020, Mr. Sean Stanton submitted his letter of interest to be appointed to fill the vacancy on the District's Board of Directors and Mr. Schlegel stated that he has confirmed Mr. Stanton's eligibility to hold office. Following discussion, Director Chambers moved that the Board appoint Sean Stanton to fill the vacancy on the District's Board of Directors. Upon a second by Director Arrington, a vote was taken and the motion carried unanimously. Mr. Stanton took his Oath of Office. Mr. Schlegel will send a copy to the El Paso County Clerk & Recorder.

Residential Improvement Guidelines: Mr. Schlegel presented a DRAFT copy of the updated Guidelines as directed by the Board at their last meeting. The document had been updated to include additional requirements for exterior paint colors, front yard fencing, and exterior sheds. Director Chambers provided additional wording that he recommended be included to expand the items previously discussed and to also include sections regarding exterior antennae & satellite television dishes and Basketball hoops. Following discussion Director Arrington moved that the Board approve the updated Residential Improvement Guidelines to include the additional wording provided by Director Chambers. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously. Mr. Schlegel was directed to update the document and provide the Board members with copies prior to publishing.

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NEW BUSINESS:

Variance Requests:

1. A resident of the District presented a request for a variance to allow for the use of a portable car port to shield their vehicle from damaging weather. Following discussion Director Arrington moved that the Board deny the variance request, as presented. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.
2. Another resident presented a request for a variance to park a flat-bed trailer in the rear yard of the home. The trailer is short enough that one is not able to see it over the fence. Director Chambers moved that the Board approve the variance request, as presented. Upon a second by Director Arrington, a vote was taken and the motion carried unanimously.

Resolution #2021-01-01 – Designating Location to Post Notice:

Mr. Schlegel presented the Resolution for the Board's consideration. Director Arrington moved that the Board approve and adopt Resolution #2021-01-01, as presented. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated December 31, 2020 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 November 17, 2020. After review Director Arrington moved that the Board ratify the claims presented for payment totaling \$105,949.53 represented by checks #1012 through #1018. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

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Approval of January 2021 Claims: Mr. Schlegel presented a list of claims for the Board's consideration. After review Director Arrington moved that the Board approve the claims presented for payment totaling \$6,255.93 represented by checks #1025 through #1029 (checks #1027 has been voided). Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

DIRECTORS ITEMS:

Director Arrington discussed the possibility of the District hiring a contractor to spread sand on roads in the District prior to forecasted snowfall. Mr. Schlegel stated that he has been unable to make contact with El Paso County Public Works to determine if they will allow this and will continue to attempt to contact that office. Director Arrington will attempt to obtain quotes for such services and the Board will consider at their next meeting.


NEXT MEETING:

Tuesday – March 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 7:52 p.m.

Respectfully Submitted:


Secretary for the Meeting