

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WATERVIEW I METROPOLITAN DISTRICT
HELD
March 15, 2022**

A Regular Board of Director's Meeting of the Waterview I Metropolitan District was held on March 15, 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

Also present or participating were:

John Reed
Adam Morley
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 7:03 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.

RECORD OF PROCEEDINGS

CONSENT AGENDA:

Director Arrington moved that the Board approve the Consent Agenda, consisting of the following items, as presented:

- Minutes from the January 18, 2022 Regular Meeting

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

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

Consideration of Appointment to the Board of Directors: Mr. John Reed submitted a letter of interest to be appointed to fill a vacancy on the District's Board of Directors. Mr. Schlegel informed the Board members that Mr. Reed had also submitted a Self-Nomination and Acceptance form for the May 3, 2022 election. That election has been cancelled and Mr. Reed will be elected to the Board effective May 3, 2022. Mr. Reed addressed the Board members and expressed his desire to be involved in the community. Director Chambers moved that the Board appoint John Reed to fill the vacancy on the District's Board of Directors through May 3, 2022. Upon a second by Director Arrington a vote was taken, and the motion carried unanimously.

May 3, 2022 Election Update: Mr. Schlegel stated that there were fewer Self-Nomination and Acceptance forms received from candidates than there were positions available for the May 3, 2022 election, so the District's Designated Election Official has cancelled the election. Directors Arrington, Chambers, and Johnson have been re-elected and Mr. Reed has been elected effective May 3, 2022. A Notice of Election Cancellation has been submitted to the Department of Local Affairs and the El Paso County Clerk.

NEW BUSINESS

Parking of Trailers on Residential Property: The Board members discussed the District's regulation that prohibits the parking of trailers on the driveways of homes in the District. Director Arrington moved that the Board amend the Residential Improvement Guidelines to allow the parking of trailers on driveways of homes beginning on Memorial Day and ending on Labor Day of each calendar year; parking of trailers on the street

RECORD OF PROCEEDINGS

will remain prohibited; and parking of trailers in the rear yards of homes will still require the submission of a request for a variance and subsequent approval. Upon a second by Director Johnson a vote was taken, and the motion carried unanimously. The Board requested that Mr. Schlegel amend the Residential Improvement Guidelines to reflect the Board's decision regarding the parking of trailers within the District.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated February 28, 2022 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. After review Director Arrington moved that the Board ratify the February 2022 claims presented totaling \$23,744.51 represented by checks #1118 through #1123. Upon a second by Director Stanton, a vote was taken and the motion carried unanimously.

Approval of March 2022 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 \$5,675.71 represented by checks #1124 through #1131. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

Special District Solutions, Inc. Requested Rate Increase: Mr. Schlegel addressed the Board and stated that his firm's rates have not changed since they were engaged to manage the District in 2018 and that the current Consumer Price Index increases and the rate of inflation have necessitated the request to increase the rates his firm charges for Principals and District Managers from \$150.00 per hour to \$160.00 per hour, effective 1 April, 2022. Following discussion Director Arrington moved that the Board approve the rate increase as requested effective 1 April, 2022. Upon a second by Director Johnson, a vote was taken and the motion carried unanimously.

DIRECTORS ITEMS:

None

RECORD OF PROCEEDINGS

NEXT MEETING:

Tuesday – May 17, 2022 @ 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 8:00 p.m.

Respectfully Submitted:

Kurt C. Schlegel

Secretary for the Meeting