

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WATERVIEW I METROPOLITAN DISTRICT
HELD
March 16, 2021**

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on March 16, 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; President
Doyle Chambers; Assistant Secretary
Jason Johnson; Assistant Secretary
Sean Stanton; Assistant Secretary

Director Greene was unable to attend – Excused Absence

Also present were:

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 7:07 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.

CONSENT AGENDA:

Following a review of the minutes from the Regular Meeting held on January 19, 2020 Director Arrington moved that the Board approve the Consent agenda as presented. Upon a second by Director Stanton, a vote was taken and the motion carried unanimously.

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CORRESPONDENCE:

Mr. Schlegel shared a letter that was received regarding El Paso County's plan to chip seal some roads in the District. Mr. Schlegel will send an email to residents regarding the chip seal program and will also post to the District's website

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

District Park: No Report

NEW BUSINESS

None

**FINANCIAL AND
MANAGEMENT ITEMS:**

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated February 28, 2021 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 January 19, 2020. After review Director Arrington moved that the Board ratify the claims presented for payment totaling \$22,007.86 represented by checks #1030 through #1035. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

Approval of March 2021 Claims: Mr. Schlegel presented a list of claims for the Board's consideration. After review Director Stanton moved that the Board approve the claims presented for payment totaling \$51,847.90 represented by checks #1036 through #1045. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

DIRECTORS ITEMS:

Director Chambers moved that the Board amend the Residential Improvement Guidelines regarding the process for residents to follow when requesting a change in exterior paint colors by painting a 4' x 4' board or section of plywood with the proposed colors and then position that color palette at the front of the home for review by the Architectural Review Committee, instead of painting the requested colors on the home. Upon a second by Director Arrington, a vote was taken and the motion carried unanimously. The Board members requested that Mr. Schlegel

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update the document and publish after receiving the authorizing signatures.

NEXT MEETING:

Tuesday – May 18, 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 7:20 p.m.

Respectfully Submitted:



Secretary for the Meeting