

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.

