

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WATERVIEW I METROPOLITAN DISTRICT HELD May 16, 2023

A Regular Board of Director's Meeting of the Waterview I Metropolitan District was held on May 16, 2023, at 7:00 p.m. at the Security Fire Department, 400 Security Boulevard, Colorado Springs, CO 80911 and virtually via Zoom. The meeting was open to the public.

ATTENDANCE:

In Attendance were Directors:

Hollie Arrington; President
Doyle Chambers; Secretary / Treasurer
John Reed; Assistant Secretary
Sean Stanton; Assistant Secretary

Director Johnson was unable to attend – excused absence

Also present or participating was:

Kurt C. Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel noted that a quorum of the Board was present, and Director Arrington called the meeting to order at 7:02 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:

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

- Minutes from the January 17, 2023 Regular Meeting for approval
- April 2023 District Payments for ratification totaling \$6,501.34 represented by checks #1223 through #1226.

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

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

OLD BUSINESS:

Common Area Weed Mitigation: Mr. Schlegel stated that the agreement with TJP Landscaping for the installation of weed barrier and rock mulch in common areas of the new filing has been approved by the Board members and executed. Work on this project will commence prior to June 1, 2023.

NEW BUSINESS

Short Term Property Rentals: There have been several recent events involving short term rental properties within the District. Resident have been encouraged to contact local law enforcement regarding loud or obtrusive parties and or property damage. Mr. Schlegel checked with General Counsel and the District is able to amend the Covenants to prohibit short term rentals, however this will take a formal vote of property owners in the District and will require a 67% affirmative vote. No action taken at this time.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated April 30, 2023 for the Board's review.

Approval of May 2023 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 \$6,298.55 represented by checks #1227 through #1236. Upon a second by Director Stanton a vote was taken, and the motion carried unanimously.

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DIRECTORS ITEMS: None

NEXT MEETING: **Tuesday – July 18, 2023 @ 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 7:46 p.m.

Respectfully Submitted:

Kurt C. Schlegel

Secretary for the Meeting