

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WATERVIEW I METROPOLITAN DISTRICT HELD May 17, 2022

A Regular Board of Director's Meeting of the Waterview I Metropolitan District was held on May 17, 2022, at 7:00 p.m. virtually via Zoom. The meeting was open to the public.

### **ATTENDANCE:**

In Attendance or Participating were Directors:

Hollie Arrington; President  
Doyle Chambers; Secretary / Treasurer  
Jason Johnson; Assistant Secretary  
John Reed; Assistant Secretary

Also present or participating were:

Sean Stanton  
Taylor  
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 7:02 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 Chambers moved that the Board approve the Agenda as presented. Upon a second by Director Johnson a vote was taken, and the motion carried unanimously.

### **CONSENT AGENDA:**

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

- Minutes from the March 15, 2022 Regular Meeting

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

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**CORRESPONDENCE:** None

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:** Residential Improvement Guidelines: Mr. Schlegel presented a revised version of the District's Residential Improvement Guidelines that now include revisions to Section 2.9.4 regarding Artificial Turf for front yards and Xeriscaping, and Section 2.58 regarding the parking of trailers during summer months, as requested by the Board at a previous meeting. Following discussion Director Arrington moved that the Board approve and adopt the Residential Improvement Guidelines as revised. Upon a second by Director Reed, a vote was taken and the motion carried unanimously.

**NEW BUSINESS** Consideration of Appointment to the Board of Directors: Mr. Sean Stanton expressed his interest to be appointed to fill a vacancy on the District's Board of Directors. Director Arrington moved that the Board appoint Sean Stanton to fill the vacancy on the District's Board of Directors through May 2023. Upon a second by Director Red 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 April 30, 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 April 2022 claims presented totaling \$9,363.96 represented by checks #1132 through #1135. Upon a second by Director Johnson a vote was taken, and the motion carried unanimously.

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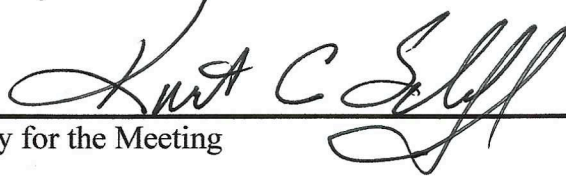
Approval of May 2022 Claims: Mr. Schlegel presented a list of current claims for the Board's consideration. After review Director Arrington moved that the Board approve the claims presented for payment totaling \$7,268.66 represented by checks #1136 through #1145. Upon a second by Director Chambers a vote was taken, and the motion carried unanimously.

**DIRECTORS ITEMS:** None

**NEXT MEETING:** **Tuesday – July 19, 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 7:34 p.m.

Respectfully Submitted:



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Secretary for the Meeting