

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WATERVIEW I METROPOLITAN DISTRICT HELD May 18, 2021

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on May 18, 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:

Elizabeth Baden
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 7:01 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 March 16, 2021 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: None

PUBLIC COMMENT: Ms. Baden stated that she has been experiencing some issues with a neighbor relating to installation of concrete in the rear yard of a neighboring home and standing water in her rear yard.

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 April 30, 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 March 16, 2021. After review Director Arrington moved that the Board ratify the claims presented for payment totaling \$21,181.91 represented by checks #1046 through #1050. Upon a second by Director Stanton, a vote was taken and the motion carried unanimously.

Approval of May 2021 Claims: Mr. Schlegel presented a list of claims for the Board's consideration. After review Director Arrington moved that the Board approve the claims presented for payment totaling \$6,014.94 represented by checks #1051 through #1059 (check #1056 was voided). Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

DIRECTORS ITEMS: None

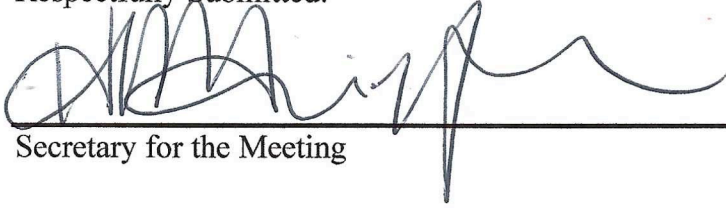
NEXT MEETING: Tuesday – May 18, 2021 @ 7:00 P.M.

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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 7:50 p.m.

Respectfully Submitted:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

Secretary for the Meeting