

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WATERVIEW I METROPOLITAN DISTRICT
HELD
May 21, 2024**

A Regular Board of Director's Meeting of the Waterview I Metropolitan District was held on May 21, 2024, at 7:00 p.m. at the Security Fire Department, 7600 Wayfarer Drive, Colorado Springs, CO 80925 and virtually via Zoom. The meeting was open to the public.

ATTENDANCE:

In Attendance were Directors:

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

Also present or participating were:

Shawn Webb
Kaitlyn Suthard
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 7:01 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.

RECORD OF PROCEEDINGS

CONSENT AGENDA:

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

1. Approval of Minutes from the Regular Meeting of March 19, 2024.
2. Ratification of April 2024 payments totaling \$440,215.14 represented by Check #1308 - #1312.

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

CORRESPONDENCE:

None

PUBLIC COMMENT:

Ms. Suthard inquired about what the District is able to do regarding the maintenance of residential landscaping in the District. Mr. Schlegel described the Covenant enforcement process and monetary fine structure.

NEW BUSINESS:

Permanent Access Easement Request: Mr. Schlegel presented a request received from Urban Frontier, LLC, on behalf of the Peak Metropolitan District Nos. 1, 2, and 3. The purpose of the easement request is to facilitate construction and long term maintenance of drainage improvements required by the Peak Metropolitan Districts. The location of the easement is to the East of the Waterview I Metropolitan District boundary. Mr. Schlegel stated that he and District Legal Counsel have reviewed the easement request and Counsel has approved as to form. Following discussion Director Arrington moved that the Board approve and execute the Access Easement Agreement, as presented. Upon a second by Director Johnson a vote was taken, and the notion carried unanimously.

Residential Improvement Guidelines: Mr. Schlegel stated that he received a request from Director Chambers to revisit the document and suggested that a specific height limitation for sheds to be included. The Directors discussed and requested that Mr. Schlegel develop updated language regarding shed dimensions and requirements for driveway expansion requests, and present for their review and consideration at the next District meeting.

RECORD OF PROCEEDINGS

**FINANCIAL AND
MANAGEMENT ITEMS:**

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated April 30, 2024 for the Board's review.

Approval of May 2024 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 \$7,396.54 represented by checks #1313 through #1322. Upon a second by Director Reed a vote was taken, and the motion carried unanimously.

**DIRECTORS ITEMS /
COMMENTS:**

Director Arrington discussed an issue regarding a resident's abusive actions and driving habits. This has been reported to the El Paso County Sheriff's Office.

Ms. Suthard stated that a sidewalk on Dancing Star Way has heaved and needs to be replaced. Mr. Schlegel stated that he will initiate a repair request with El Paso County Public Works.

NEXT MEETING:

Tuesday – July 16, 2024 @ 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 Schlegel

Secretary for the Meeting