

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WATERVIEW I METROPOLITAN DISTRICT HELD

July 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 – Unexcused Absence

Also present were:

Elizabeth Baden
Nick Howard
Joshua Zamarripa
Elliott Moery, The Adams Group
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 7:00 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:

Following a review of the minutes from the Regular Meeting held on May 18, 2021 Director Arrington moved that the Board approve the Consent agenda as presented. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

CORRESPONDENCE:

Mr. Schlegel discussed several emails he has received from residents protesting the prosecution of Covenant violations and attempts to collect past due fees to the District.

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

District Park: Mr. Schlegel reported that El Paso County has no record of an application for review for a potential park space. The Board members requested that Mr. Schlegel contact El Paso County and re-start the process if the review cost remains the same as was stated in 2020.

Architectural Review Request: Mr. Schlegel explained that he has attempted on multiple occasions to connect with a resident who installed a concrete perimeter in the rear yard of the home without review and approval by the District's Architectural Review Committee (ARC). Covenant violation notices have been sent to the homeowner and he will continue the process as necessary.

NEW BUSINESS

None

**FINANCIAL AND
MANAGEMENT ITEMS:**

Review and Consider Acceptance of 2020 Financial Audit: Mr. Moery addressed the Board members regarding the results of the District's 2020 Financial Audit, which received an Unqualified Opinion by the Auditors.

Director Stanton moved that the Board accept the 2020 Audit, pending final revisions by the Auditors. Upon a second by Director Arrington, a vote was taken and the motion carried unanimously.

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Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated June 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 May 18, 2021. After review Director Arrington moved that the Board ratify the claims presented for payment totaling \$6,370.05 represented by checks #1060 through #1062. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

Approval of July 2021 Claims: Mr. Schlegel presented a list of claims for the Board's consideration. After review Director Chambers moved that the Board approve the claims presented for payment totaling \$12,465.80 represented by checks #1063 through #1067. Upon a second by Director Arrington, a vote was taken and the motion carried unanimously.

DIRECTORS ITEMS:

None

NEXT MEETING:

Tuesday – September 21, 2021 @ 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 7:37 p.m.

Respectfully Submitted:



Secretary for the Meeting