

# 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.

