

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WATERVIEW I METROPOLITAN DISTRICT HELD July 18, 2023

A Regular Board of Director's Meeting of the Waterview I Metropolitan District was held on July 18, 2023, at 7:00 p.m. at the Security Fire Department, 400 Security Boulevard, Colorado Springs, CO 80911 and virtually via Zoom. The meeting was open to the public.

ATTENDANCE:

In Attendance were Directors:

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

Director Johnson was unable to attend – excused absence

Also present or participating was:

Elliott Moery, The Adams Group
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 7:03 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 Stanton moved that the Board approve the Agenda as presented. Upon a second by Director Arrington a vote was taken, and the motion carried unanimously.

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CONSENT AGENDA:

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

- Minutes from the May 16, 2023 Regular Meeting for approval
- June 2023 District Payments for ratification totaling \$28,391.69 represented by checks #1237 through #1241.

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

CORRESPONDENCE:

Mr. Schlegel presented two Land Use Notices received from El Paso County. The District had no response to these notices.

PUBLIC COMMENT:

None

OLD BUSINESS:

None

NEW BUSINESS

Review and Consider Acceptance of 2022 Financial Audit: Mr. Moery addressed the Board members regarding the results of the District's 2022 Financial Audit, which received an Unqualified Opinion by the Auditors.

Director Arrington moved that the Board accept the 2022 Audit, pending final revisions by the Auditors and directed staff to file the 2022 Audit with the State Auditor's office no later than 31 July, 2023. Upon a second by Director Chambers, 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 June 30, 2023 for the Board's review.

Approval of July 2023 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 \$16,760.47 represented by checks #1246 through #1251. Upon a second by Director Stanton a vote was taken, and the motion carried unanimously.

DIRECTORS ITEMS:

None

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NEXT MEETING:

Tuesday – September 19, 2023 @ 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 7:39 p.m.

Respectfully Submitted:

Kurt C. Schlegel

Secretary for the Meeting