

# RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
WATERVIEW I METROPOLITAN DISTRICT  
HELD  
July 19, 2022**

A Regular Board of Director's Meeting of the Waterview I Metropolitan District was held on July 19, 2022, 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 or Participating 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:

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 7:00 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:**

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

- Minutes from the May 17, 2022 Regular Meeting for approval
- June 2022 District Payments for ratification totaling \$7,719.27 represented by checks #1146 through #1150

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

**CORRESPONDENCE:**

None

**PUBLIC COMMENT:**

None

**NEW BUSINESS**

Review and Consider Acceptance of 2021 Financial Audit: Mr. Moery addressed the Board members regarding the results of the District's 2021 Financial Audit, which received an Unqualified Opinion by the Auditors.

Director Arrington moved that the Board accept the 2021 Audit, pending final revisions by the Auditors and directed staff to file the 2021 Audit with the State Auditor's office no later than 31 July, 2022. Upon a second by Director Johnson, 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, 2022 for the Board's review.

Approval of July 2022 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 \$9,439.79 represented by checks #1151 through #1160. Upon a second by Director Chambers a vote was taken, and the motion carried unanimously.

**DIRECTORS ITEMS:**

None

**NEXT MEETING:**

**Tuesday – July 19, 2022 @ 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 7:45 p.m.

Respectfully Submitted:

*Kurt C. Schlegel*

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Secretary for the Meeting