

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WATERVIEW I METROPOLITAN DISTRICT
HELD
July 21, 2020**

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on July 21, 2020, at 7:00 p.m. at 400 Security Boulevard, Colorado Springs, CO 80911. The meeting was open to the public.

ATTENDANCE:

Participating were Directors:

Tracey Dumol, President
Westin Greene; Secretary / Treasurer
Doyle Chambers; Assistant Secretary

Also participating were:

Hollie Arrington
Tish Wyche-Gayle
William Garrett
Kendra Morris
Matt Ruhland, Collins, Cockrel & Cole
James Rae, The Adams Group, LLC
Elliott Moery, The Adams Group, LLC
Kurt C. Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Director Dumol 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 Dumol 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 March 17, 2020 Director Dumol 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:

None

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

District Park: Director Greene stated that he had no update available at this time.

Richmond American Homes Additional Designs: Mr. Schlegel stated that he received, and the Board subsequently approved, two (2) additional home designs presented by Richmond American Homes. Mr. Schlegel drafted and mailed an approval letter to Richmond American Homes on June, 22, 2020. Director Greene moved that the Board ratify the approval letter dated June 22, 2020. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

NEW BUSINESS:

Variance Request: The owners of 4862 Gami Way presented a Variance Request to allow them to leave their portable basketball equipment on, or near, the street in front of their home. After discussion Director Greene moved that the Board approve the Variance, to be reviewed annually. Upon a second by Director Dumol, a vote was taken and the motion carried unanimously.

Appointments to Fill Board Vacancies: The District received three (3) letter of interest for appointments to fill two (2) vacancies on the District's Board of Directors. Ms. Hollie Arrington and Ms. Kendra Morris were in attendance and addressed the Board members as to why they wished to be considered, and also answered questions presented by the Directors. Director Dumol moved that the Board appoint Ms. Arrington and Ms. Morris to fill the two (2) vacancies on the Board of Directors. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously. Mr. Schlegel will work with Counsel and will provide Certificates of Appointment and Oaths of Directors for execution.

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FINANCIAL AND MANAGEMENT ITEMS:

Review and Consider Acceptance of 2019 Financial Audit: Mr. Rae and Mr. Moery addressed the Board members regarding the results of the District's 2019 Financial Audit, which received an Unqualified Opinion by the Auditors. Based on the Audit the 2019 Budget will need to be amended to reflect and approve additional expenditures that exceeded appropriated amounts in the General and Debt Service Funds.

Director Dumol moved that the Board accept the 2019 Audit pending final revisions by the Auditors. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

Mr. Schlegel will schedule a Special Meeting and Public Hearing to consider amending the 2019 Budget.

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated June 30, 2020 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 March 17, 2020. After review Director Greene moved that the Board ratify the claims presented for payment totaling \$30,915.48 represented by checks #1273 through #1285. Upon a second by Director Dumol, a vote was taken and the motion carried unanimously.

Approval of July 2020 Claims: Mr. Schlegel presented a list of claims for the Board's consideration. After review Director Greene moved that the Board approve the claims presented for payment totaling \$9,381.86 represented by checks #1286 through #1293. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

DIRECTORS ITEMS:

None

NEXT MEETING:

Tuesday – September 15, 2020 @ 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 8:01 p.m.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Kurt C. Sill". The signature is written in a cursive style with a large, looping initial "K".

Secretary for the Meeting