

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.

