

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WATERVIEW I METROPOLITAN DISTRICT
HELD
September 15, 2020**

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on September 15, 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:

Westin Greene; Secretary / Treasurer (via teleconference)
Doyle Chambers; Assistant Secretary
Hollie Arrington; Assistant Secretary

Also present were:

Maria Estrada
Jason Johnson
Sean Stanton
Kurt C. Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Director Chambers noted that a quorum of the Board was present, and the meeting was called to order at 7:02 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.

**ACKNOWLEDGEMENT
OF DIRECTOR'S
RESIGNATION:**

Mr. Schlegel stated that he received the emailed resignation letter from Director Dumol on July 31, 2020 and that he forwarded that Notice of Resignation to the other Board members on that date. Director Arrington moved that the Board acknowledge and accept Director Dumol's resignation email. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

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APPROVAL OF AGENDA: Director Chambers moved that the Board approve the Agenda as presented. Upon a second by Director Arrington, a vote was taken and the motion carried unanimously.

CONSENT AGENDA: Following a review of the minutes from the Regular Meeting held on July 21, 2020 and from the Special Meeting held on July 29, 2020 Director Arrington 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: No Report

NEW BUSINESS: Variance Request: Ms. Estrada addressed the Board regarding her request for a variance to allow the fencing of her front yard to keep stray animals and children off of the yard. The Directors expressed that they wish to review the request and will reply to Ms. Estrada's request at a later date.

Appointment to Fill Board Vacancies: The District received two (2) letters of interest for appointments to fill two (2) vacancies on the District's Board of Directors. Mr. Johnson was in attendance and addressed the Board members as to why he wished to be considered, and also answered questions presented by the Directors. Director Greene moved that the Board appoint Mr. Johnson to fill one (1) of the two (2) vacancies on the Board of Directors. Upon a second by Director Arrington, a vote was taken and the motion carried unanimously. Mr. Johnson swore his Oath of Office and Mr. Schlegel will file the necessary documents with the Court and El Paso County.

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Election / Appointment of Officers: Director Arrington moved that the following slate of Officers be appointed effective immediately:

Chair – Hollie Arrington
Secretary Treasurer – Weston Greene
Assistant Secretary – Doyle Chambers
Assistant Secretary – Jason Johnson

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated August 31, 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 July 21, 2020. After review Director Arrington moved that the Board ratify the claims presented for payment totaling \$151,997.39 represented by checks #1294 through #1299. Upon a second by Director Chambers, a vote was taken and the motion carried unanimously.

Approval of September 2020 Claims: Mr. Schlegel presented a list of claims for the Board's consideration. After review Director Chambers moved that the Board approve the claims presented for payment totaling \$9,738.07 represented by checks #1300 through #1310 (checks #1303, #1305, #1307, & #1308 have been voided). Upon a second by Director Arrington, a vote was taken and the motion carried unanimously.

DIRECTORS ITEMS:

None

NEXT MEETING:

Tuesday – November 17, 2020 @ 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 7:48 p.m.

Respectfully Submitted:


Secretary for the Meeting