

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.

