

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WATERVIEW I METROPOLITAN DISTRICT
HELD
November 17, 2020**

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on November 17, 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:

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

Also present were:

Sean Stanton
Kurt C. Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Director Arrington 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 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.

CONSENT AGENDA:

Following a review of the minutes from the Regular Meeting held on September 15, 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.

