

WATERVIEW I METROPOLITAN DISTRICT

c/o Special District Solutions, Inc
2370 Antelope Ridge Trail
Parker, CO 80138
<https://waterview1md.colorado.gov/>

Regular Meeting Notice and Agenda

Board of Directors

Hollie Arrington, President	Term to May 2023
Doyle Chambers, Secretary / Treasurer	Term to May 2025
Jason Johnson, Assistant Secretary	Term to May 2025
John Reed, Assistant Secretary	Term to May 2023
Vacancy	Term to May 2023

DATE: Tuesday – May 17, 2022
TIME: 7:00 p.m.
LOCATION: Virtual Meeting via Zoom at
<https://us06web.zoom.us/j/5988306396>

or via telephone at 253-215-8782 or 346-248-7799
Meeting ID: 598 830 6396

- 1. Call to Order**
 - Roll Call of the Board of Directors and Confirmation of a Quorum
 - Director Qualifications and Disclosures of Potential Conflicts of Interest
- 2. Review and Approve Agenda**
- 3. Consent Agenda:** The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - Approval of Minutes from the Regular Meeting of March 15, 2022 (enclosure)
- 4. Correspondence:**

5. Public Comment

The Board values the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

Unfinished Business:

6. Review and Consideration of Updated Residential Improvement Guidelines (enclosure)
 - A. Discussion regarding rear yard amenities

New Business:

7. Consider Appointment of Sean Stanton to Fill Vacancy on the Board of Directors

Financial and Management Items:

8. Review of Financial Statements for the Period Ending April 30, 2022 (enclosure)
9. Ratify District Payments Made Between Meetings and approve May 2022 Accounts Payable Items (enclosure)

Other Business:

10. Directors Items / Comments
11. Next Regular Meeting is scheduled for Tuesday – July 19, 2022 @ 7:00 p.m.
12. Adjournment