

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WATERVIEW I METROPOLITAN DISTRICT
HELD
January 21, 2020**

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on January 21, 2020, at 7:00 p.m. at 400 Security Boulevard, Colorado Springs, CO 80911. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Tracey Dumol, President
Stephen Bell, Vice President
Westin Greene; Secretary / Treasurer
Doyle Chambers; Assistant Secretary
Chad Wimberly; Assistant Secretary

Also, in attendance were:

Kurt C. Schlegel, Special District Solutions, Inc.
Josh Zamarripa
Sean Stanton
Hollie Arrington
Corey Wood
Jason Johnson
Mike Selby
Jerilyn Yazzie
Kiesha Maze
Kathleen McCash
Mary Vail
Georgina Fiyak
Aria Ramirez
Kendra Morris

CALL TO ORDER:

Director Dumol 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.

