

RECORD OF PROCEEDINGS

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

A Regular Board of Directors' Meeting of the Waterview I Metropolitan District was held on March 17, 2020, at 7:00 p.m. via teleconference. The meeting was open to the public.

ATTENDANCE:

Participating were Directors:

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

Also participating were:

Kurt C. Schlegel, Special District Solutions, Inc.
Josh Zamarripa
Ray Illman
Mark Brady
Jose Martinez
Marcial Arias
Ashley Vega

CALL TO ORDER:

Director Dumol 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 Dumol moved that the Board approve the Agenda as presented. Upon a second by Director Greene, a vote was taken and the motion carried unanimously.

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CONSENT AGENDA:

Following a review of the minutes from the Regular Meeting held on January 21, 2020 Director Dumol moved that the Board approve the Consent agenda as presented. Upon a second by Director Greene, a vote was taken and the motion carried unanimously.

CORRESPONDENCE:

None

PUBLIC COMMENT:

Mr. Illman and Mr. Martinez addressed the Board members regarding speed limits within the District and the possibility of installing speed control devices.

UNFINISHED BUSINESS:

District Owned and Maintained Park Facility: Director Wimberly updated the Directors on his progress regarding submission of a site plan to El Paso County Community Development. The site plan will be submitted and a reply from El Paso County can be expected within four (4) to six (6) weeks.

NEW BUSINESS:

Appointments to Fill Board Vacancies: Mr. Schlegel stated that he had received Director Bell's resignation letter so there now exists a vacancy on the District's Board of Directors. A Notice of Vacancy will be posted in the newspaper of record and the Directors requested that Mr. Schlegel develop a notice to property owners and residents regarding the vacancy and a request for Letters of Intent or Resumes from eligible electors.

Richmond Homes – Additional Home Designs: Mr. Schlegel stated that Richmond Homes had submitted two (2) additional plan designs for the Board's consideration and approval. Director Dumol moved that the Board approve the additional designs as submitted. Upon a second by Director Greene, a vote was taken and the motion carried unanimously.

Synergy Homes – New Home Designs: Mr. Schlegel stated that the Board has previously approved two (2) home plan designs submitted by Synergy Homes and that we had been waiting for proposed exterior color schemes for the Board's review and approval. Mr. Schlegel received six proposed exterior color schemes from the Synergy Homes representative and forwarded to the Board members for their consideration. Director Dumol moved that the Board approve the exterior color schemes as

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submitted. Upon a second by Director Greene, a vote was taken and the motion carried unanimously.

FINANCIAL AND MANAGEMENT ITEMS:

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated February 29, 2020 for the Board's review.

Approval of March 2020 Claims: Mr. Schlegel presented a list of claims for the Board's consideration. After review Director Dumol moved that the Board approve the claims presented for payment totaling \$3,932.66 represented by checks #1266 through #1272. Upon a second by Director Greene, a vote was taken and the motion carried unanimously.

May 5, 2020 Director Election: Mr. Schlegel stated that that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 5, 2020 is hereby cancelled. The District's Designated Election Official will publish the required notice.

The following candidates are hereby declared elected:

Doyle Chambers	2-Year Term, Until May 2022
Weston Greene	3-Year Term, Until May 2023

DIRECTORS ITEMS:

None

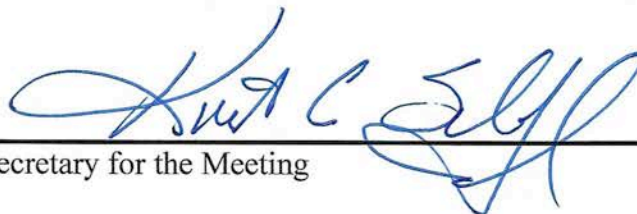
NEXT MEETING:

Tuesday – May 19, 2020 @ 7:00 P.M.
Location is TBD

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 7:51 p.m.

Respectfully Submitted:



Secretary for the Meeting