

**WATERS' EDGE METROPOLITAN DISTRICTS NOS. 1 & 2
NOTICE OF JOINT SPECIAL MEETING**

February 19, 2024, 4:30 p.m.

This meeting will be held by teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/87417677485?pwd=ogZb4TiaE0HbgeR0LqqigIXYjJKuLF.1>

Meeting ID: 874 1767 7485

Passcode: 818309

Call: 720-707-2699

Joe Knopinski, President	Term to May 2025
John Gooch, Secretary	Term to May 2025
Todd Johnson, Assistant Secretary	Term to May 2025
Eric Pearson (District No. 1)	Term to May 2027
Vacant	Term to May 2027
Vacant (District No. 2)	Term to May 2027

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Comments limited to three minutes per person)

3. MANAGEMENT MATTERS

- a. Discuss Board Vacancies and Conduct Interviews Related to Same

4. OTHER BUSINESS – Next Meeting February 21, 2024

5. ADJOURN