

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

October 18, 2023, 2:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83362181752?pwd=akZRS21zcFVqUTI2M2ZxYm5TSEtrUT09>

Meeting ID: 833 6218 1752

Passcode: 672879

Call in Number: 720-707-2699

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Joe Knopinski, President	Term to May 2025
John Gooch, Secretary	Term to May 2025
Jerry Wenzel, Treasurer	Term to May 2027
Todd Johnson, Assistant Secretary	Term to May 2025
Vacant	Term to May 2027

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**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. DIRECTOR MATTERS**

- a. Consider Appointment of Director
- b. Election of Officers

**4. CONSENT AGENDA ITEMS** (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from the June 21, 2023, Special Meeting (**enclosure**)
- b. Ratification of 2022 Annual Report (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Approval of Financials/ Claims (**enclosure**)
- b. Discussion on Preliminary 2024 budget (**enclosure**)

**6. LEGAL MATTERS**

- a. Executive session of the Board of Directors pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to a Public Improvement Warranty Agreement
- b. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Infrastructure (**enclosure**)
- c. Consider Adoption of Resolution Prohibiting District Reimbursement to Developer for Various Oversizing Improvement Costs (**enclosure**)

## **7. MANAGEMENT MATTERS**

- a. Town Hall Meeting/Meeting and Budget Hearing Date
- b. Update on Community Activity (**enclosures where applicable**)
  - i. Revisions to Builder Guidelines and Design Guidelines
- c. Discuss Non-Potable Water System
  - i. Non-potable Water System winterization
  - ii. Water Restrictions
  - iii. Fines for Tampering with non-potable system and watering in afternoons
  - iv. Notification of installation 48 hours in advance

## **8. OTHER BUSINESS**

## **9. ADJOURN**

Next Meeting and Budget Hearing/Town Hall Meeting November 15, 2023