

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

February 21, 2024, 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/84981642437?pwd=pxq57PBobD1AEirTNvdCzsr4FcDsZW.1>

Meeting ID: 849 8164 2437

+17207072699,,84981642437# US (Denver)

Password: 992795

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

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
- e. Acknowledgement and Acceptance of Jerry Wenzel Resignation
- f. Consider Appointment of Directors/Certificate of Appointment/Oath of Office
- g. Election of Officers

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

3. 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 November 15, 2023, Special and Annual Meetings (**enclosures**)
- b. Adoption of Resolution Designating the Location of Regular Meetings of the Boards of Directors (enclosure)

4. FINANCIAL MATTERS

- a. Approval of Financials/ Claims

5. LEGAL MATTERS

- a. Consider Adoption of Rules and Regulations for Irrigation System (enclosure)

6. MANAGEMENT MATTERS

- a. Manager Report
- b. Discussion on City of Fort Collins City-Wide Trash Service
- c. Discussion on Annual Meeting Date

7. OTHER BUSINESS – Next Meeting April 17, 2024

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