

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

November 15, 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

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
Eric Pearson (District No. 1)	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. DIRECTOR MATTERS

- a. Discuss Process for Appointment of Director for District #2
- 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 October 18, 2023, Regular Meeting (**enclosure**)
- b. Approval of Property and Liability Schedule and Limits of Renewal of Property and Insurance Liability Coverage (**enclosure**)

5. FINANCIAL MATTERS

- a. Approval of Financials/ Claims (**enclosure**)
- b. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions approving 2024 Budgets (**enclosures**)

6. LEGAL MATTERS

- a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
- b. Discuss Rules and Regulations for Irrigation System (**to be distributed**)
- c. Consider Approval of Amended Design Guidelines (**enclosure**)
- d. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

7. MANAGEMENT MATTERS

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- a. Management Report
- 8. OTHER BUSINESS**

9. ADJOURN