

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

November 4, 2020 at 2:00 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93388430478?pwd=aHE2Ny9qMlVQSEEx4U0Nsbmp2QnpPQT09>

Meeting ID: 933 8843 0478

Passcode: 159822

Call: 253-215-8782

Joe Knopinski, President	Term to May 2022
Mick Richardson, Treasurer/ Assistant Secretary	Term to May 2022
John Gooch, Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be 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 December 4, 2019 Special Meeting (**enclosure**)
- b. Adoption of 2021 Annual Administration Resolution (**enclosure**)
- c. Consider Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage (**enclosures**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2021 Budgets and Consider Adoption of Resolutions Adopting Budget, Imposing Mill Levy Appropriating Funds (District Nos. 1 & 2) (**enclosures**)
- b. Discuss Engagement of District Accountant (**to be distributed**)

5. LEGAL MATTERS

- a. Discuss 2021 Bond Issuance

- b. Discuss SIPA Website Delays and Contract with Heatherly Creative, LLC
(**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting –December 2, 2020 at 2:00 P.M.