

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

May 12, 2021 at 1:00 p.m.
748 Whalers Way, Suite 210, Fort Collins, Colorado 80525

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

<https://zoom.us/j/99067830874?pwd=WGZYZeTRmVDV6SjdMWXJZSnRqTTF4QT09>

Meeting ID: 990 6783 0874
Passcode: 048494
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. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. 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 April 7, 2021 Special Meeting (**enclosure**)

4. LEGAL MATTERS

- a. Status Update Regarding Certification and Acceptance of District Eligible Costs

5. BOND MATTERS

- a. 2021 Bonds
 - i. Consider the adoption of Resolution authorizing the issuance of the District's Limited Tax General Obligation Bonds, Series 2021A₍₃₎ in an estimated aggregate principal amount of \$16,000,000; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related

to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – June 2, 2021 at 2:00 p.m.