

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

August 18, 2021, at 1:00 p.m.

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

<https://us06web.zoom.us/j/89039217093?pwd=R3EvNit6UldOU203Z3k4VjZoV2Q5Zz09>

Meeting ID: 890 3921 7093

Passcode: 119733

One tap mobile

+17207072699,,89039217093# US (Denver)

+13462487799,,89039217093# US (Houston)

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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
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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** (Items not on the Agenda; 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 May 12, 2021, Special Meeting (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (**to be distributed**)

**5. LEGAL MATTERS**

- a. Adoption of Joint Resolution Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Location (**enclosure**)
- b. Consider Approval of Amended 2021 Joint Annual Administrative Resolution
- c. Consider Ratification of Management Services Agreement (**enclosure**)
- d. Discuss Regular and Special Meeting Location

**6. OTHER BUSINESS**

- a. Change in time of meetings
- b. Next Regular Meeting – September 1, 2021, TBD