

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

October 6, 2021, at 9:00 a.m.

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

<https://us06web.zoom.us/j/82127174206?pwd=NUtJazdKQzhiMy9vU0tIMjlQbXBWdz09>

Meeting ID: 821 2717 4206

Passcode: 471928

One tap mobile

1-720-707-2699

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|--------------------------|------------------|
| Joe Knopinski, President | Term to May 2022 |
| John Gooch, Secretary    | Term to May 2022 |
| Vacant                   | Term to May 2022 |
| Vacant                   | Term to May 2023 |
| 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
- e. Acknowledge Resignation of Mick Richardson
- f. Discuss Board Vacancies

**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 August 18, 2021, Special Meeting (**enclosure**)

**4. FINANCIAL MATTERS**

**5. LEGAL MATTERS**

- a. Consider Approval of Amendment to Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
- b. Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (**enclosure**)

**6. OTHER BUSINESS**

- a. Special Meeting – November 18, 2021, 11:00 a.m.