

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

December 15, 2021, at 10:00 a.m.

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

<https://us06web.zoom.us/j/88441246542?pwd=WHdXUIJJTEMvQVIONVIXckhLV0o4UT09>

Meeting ID: 884 4124 6542

Passcode: 711777

One tap mobile

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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. Appointment of Todd Johnson

**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 November 17, 2021, Special Meeting (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (**enclosure**)

**5. LEGAL MATTERS**

**6. MANAGEMENT MATTERS**

**7. OTHER BUSINESS**

**8. ADJOURN**