

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

February 2, 2022, 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/82500365193?pwd=VTFUdmNNKzF3dFlF2dWI1cStPRIU1UT09>

Meeting ID: 825 0036 5193

Passcode: 406480

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Joe Knopinski, President	Term to May 2022
John Gooch, Secretary	Term to May 2022
Jerry Wenzel, Treasurer	Term to May 2022
Todd Johnson, Assistant Secretary	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 (Comments limited to three minutes per person)

3. FINANCIAL MATTERS

- a. Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs
(**enclosure**)
- b. Consider Revisions to Resolution Concerning the Imposition of District Fees
(**enclosure**)

4. DIRECTOR MATTERS

5. LEGAL MATTERS

6. MANAGEMENT MATTERST MATTERS

7. OTHER BUSINESS – next meeting February 16, 2022, 2 pm

8. ADJOURN