

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

January 19, 2022, at 2:00 p.m.

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

<https://us06web.zoom.us/j/86750942746?pwd=SUIKMkdGQ043NDJhMVdWVFpJTfNRQT09>

Meeting ID: 867 5094 2746

Passcode: 203231

One tap mobile

+17207072699,,86750942746# US (Denver)

+12532158782,,86750942746# US (Tacoma)

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

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
- f. Appointment of Jerry Wenzel

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 December 15, 2021, Special Meeting (**enclosure**)

4. FINANCIAL MATTERS

- a. Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs #4 (**enclosure**)

5. DIRECTOR MATTERS

- a. Discussion and possible approval of 2022 Operations and Maintenance Fees

6. LEGAL MATTERS

- a. Resolution Concerning the Imposition of District Fees

7. MANAGEMENT MATTERS

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

9. ADJOURN/CONTINUE