

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

January 27, 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/89263166942?pwd=cVdlS1ZjQUVzaTNkR0lRT2lTVzNxZz09>

Meeting ID: 892 6316 6942

Passcode: 456671

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
- g. Election of Officers

2. PUBLIC COMMENT (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. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Infrastructure (Report #4) (**enclosure**)

5. DIRECTOR MATTERS

6. LEGAL MATTERS

- a. Discuss 2022 Operations and Maintenance Fees
 1. Consider Adoption of Resolution Concerning the Imposition of District Fees (**enclosure**)
- b. Consider Approval of Temporary Construction Easement Agreement (**enclosure**)

7. MANAGEMENT MATTERS

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

9. ADJOURN/CONTINUE