

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

March 16, 2022, at 2:00 p.m.

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

Join Zoom Meeting

<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
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. 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 January 27, 2022, Special Meeting, February 2, 2022, Special Meeting (**enclosure**) and February 9, 2022, Special Meeting (**enclosure**)

4. FINANCIAL MATTERS

- a. Payment of Claims (**enclosure**)
- b. Financial Statement if available
- c. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (**enclosure**)

5. DIRECTOR MATTERS

6. LEGAL MATTERS

- a. Consider Approval of Declaration of Covenants, Conditions, and Restrictions for Sonders Fort Collins (**enclosure**)

7. MANAGEMENT MATTERS

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

9. ADJOURN