

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

July 20, 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://zoom.us/j/96220277770?pwd=TWszOTNrQkFHbjJUa1VktFE2K0w5dz09>

Meeting ID: 962 2027 7770

Passcode: 350988

+16699009128,,96220277770#,,,,*350988# US (San Jose)

Joe Knopinski, President	Term to May 2025
John Gooch, Secretary	Term to May 2025
Jerry Wenzel, Treasurer	Term to May 2023
Todd Johnson, Assistant Secretary	Term to May 2025
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 event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from the March 16, 2022, Special Meeting (enclosure)
- b. Ratification of Agreement with East Larimer County Water District, East Larimer County Water District Water Activity Enterprise, and Waters' Edge Development (enclosure)

4. FINANCIAL MATTERS

- a. Payment of Claims (enclosure)
- b. Financial Statement if available
- c. Consider acceptance of 2021 Audit (enclosure)

5. DIRECTOR MATTERS

6. LEGAL MATTERS

- a. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (enclosure)
- b. Consider Adoption of Rules and Regulations and Residential Improvement Guidelines for Sonders Fort Collins (enclosure)
- c. Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for Enforcement of Governing Documents (enclosure)
- d. Consider Approval of Richards Lake Pavilion and Clubhouse Agreement (enclosure)

7. MANAGEMENT MATTERS

- a. Consider Appointment of Design Review Committee and Covenant Enforcement Committee
- b. Website management and meeting invites
- c. Management monthly fees

8. OTHER BUSINESS – next meeting August 17, 2022, 2 pm

9. ADJOURN