

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

September 21, 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/84882583762?pwd=TINRWDIzU0FxeVhUcWdmT3pKbDBHQ09>

Meeting ID: 848 8258 3762

Passcode: 254322

One tap mobile

+17207072699,,84882583762#,,,,*254322# US (Denver)

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 July 20, 2022, Special Meeting (enclosure)

4. FINANCIAL MATTERS

- a. Payment of Claims (enclosure)

5. DIRECTOR MATTERS

6. LEGAL MATTERS

- a. Discuss Imposition of Outside User Amenities Fee
- b. Consider Adoption of Resolution Imposing Outside User Amenities Fee

7. MANAGEMENT MATTERS

- a. Consider Approval of Agreement with Pueblo Web Design (enclosure)
- b. Consider Approval of Trash and Recycling Service Agreement (enclosures)

8. OTHER BUSINESS – next meeting October 19, 2022, 2:00 pm

9. ADJOURN