

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

November 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/83833917204?pwd=MTNjcHcydDFjakhmVW9QL1pRZXJLUT09>

Meeting ID: 838 3391 7204

Passcode: 470864

Call-In Number: (720) 707-2699

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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

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**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 September 21, 2022, Special Meeting (**enclosure**)
- b. Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage (**enclosure**)
- c. Adoption of Resolution Calling May 2, 2023, Election (**enclosure**)
- d. Approval of Agreement with Pueblo Web Design (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Approval of Financials/ Claims
- b. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolutions (**enclosures**)
- c. Conduct Public Hearings on 2023 Budgets and Consider Adoption of Resolutions Approving 2023 Budgets (**enclosures**)
- d. Consider Adoption of Resolution Concerning the Imposition of a Fee for Outside Users (**enclosure**)

**5. LEGAL MATTERS**

- a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
- b. Consider Approval of Second Amendment to Funding and Reimbursement Agreement (**enclosure**)
- c. Consider Approval of Easement Agreement with the Cove at Richards Lake (**enclosure**)

**6. MANAGEMENT MATTERS**

- a. Consider Approval of 2022-2023 Snow Removal Contract (**enclosure**)

**7. OTHER BUSINESS**

**8. ADJOURN**