

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

March 15, 2023, 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/83362181752?pwd=akZRS21zcFVqUTI2M2ZxYm5TSEtrUT09>

Meeting ID: 833 6218 1752

Password: 672879

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 November 16, 2022, Special Meeting (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Approval of Financials/ Claims
- b. 2022 Audit Fee Agreement

**5. LEGAL MATTERS**

- a. Consider Adoption of Resolution to Grant a Variance to the Custom Lots in Section 6.2(a) of the Declaration of Covenants, Conditions and Restrictions (**enclosure**)

**6. MANAGEMENT MATTERS**

- a. Consider Approval of 2023 Landscape Maintenance Contract (**enclosure**)

**7. OTHER BUSINESS**

**8. ADJOURN**