

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

June 21, 2023, 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/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 2027
Todd Johnson, Assistant Secretary	Term to May 2025
Vacant	Term to May 2027

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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. DIRECTOR MATTERS**

- a. Election of Officers

**4. 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 March 15, 2023, Special Meeting (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Approval of Financials/ Claims
- b. Conduct Public Hearings on 2022 Budget Amendments and Consider Adoption of Resolutions (Nos. 1 & 2)
- c. Discussion and Review of 2022 Audits (Nos. 1 & 2)

**6. LEGAL MATTERS**

- a. Discuss Non-Potable Water System

**7. MANAGEMENT MATTERS**

- a. Introduction of Evan Redmond and update on Community Activity

**8. OTHER BUSINESS**

**ADJOURN**