

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

August 24, 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/2017970979>

Meeting ID: 201 797 0979

Call in Number: 720-707-2699

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

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

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 June 21, 2023, Special Meeting (**enclosure**)
- b. Ratification of 2022 Annual Report

5. FINANCIAL MATTERS

- a. Approval of Financials/ Claims

6. LEGAL MATTERS

- a. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Infrastructure
- b. Discuss Non-Potable Water System

7. MANAGEMENT MATTERS

- a. Town Hall Meeting/Meeting and Budget Hearing Date
- b. Update on Community Activity

8. OTHER BUSINESS

ADJOURN