

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

June 27, 2024, 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/84149184341?pwd=bzr1Kne8h9vaaIjUb3zgTETdt4YbC1.1>

Meeting ID: 841 4918 4341

Passcode: 371366

720-707-2699

Board of Directors, District No. 1

Joe Knopinski, President	Term Expires May 2025
John Gooch, Secretary	Term Expires May 2025
Todd Johnson, Assistant Secretary	Term Expires May 2025
Eric Pearson, Assistant Secretary	Term Expires May 2027
Vacant	Term Expires May 2027

Board of Directors, District No. 2

Joe Knopinski, President	Term Expires May 2025
John Gooch, Secretary	Term Expires May 2025
Todd Johnson, Assistant Secretary	Term Expires May 2025
Eric Pearson, Assistant Secretary	Term Expires May 2027
Rachel Daugherty	Term Expires 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. DIRECTOR MATTERS

- a. Consider Election of Officer (District No. 1)

3. PUBLIC COMMENT (Comments limited to three minutes per person)

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 February 21, 2024, Special Meeting (**enclosure**)
- b. Approval of Minutes from the November 15, 2023 Annual Meeting (**enclosure**)
- c. Ratification of Detention Pond Maintenance and Clubhouse Use Agreement with RLOA (**enclosure**)

5. FINANCIAL MATTERS

- a. Approval of Financials/Claims
- b. Review and Acceptance of 2023 Audit

6. LEGAL MATTERS

- a. Discuss Website Accessibility and Document Remediation
 - i. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - ii. Consider Approval of Master Services Agreement with Streamline Software, Inc. (**enclosure**)
- b. Consider for Approval Rules and Regulations regarding Non-Potable Water System (**enclosure**)

7. MANAGEMENT MATTERS

- a. Manager Report
- b. Update on Annual Meeting
- c. Update on Richards Lake Use (HOA item)
- d. Update on Landscape Improvements
- e. Discuss Trash Service
- f. Engagement in Facebook by Board of Directors

8. OTHER BUSINESS

9. ADJOURN

Next Meeting August 21, 2024