

WATERVIEW I METROPOLITAN DISTRICT

7555 E. Hampden Avenue, Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

<https://www.waterview1md.org/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Doyle Chambers	President	2029/May 2029
Jason Johnson	Secretary / Treasurer	2029/May 2029
John Reed	Assistant Secretary	2027/May 2027
Sean Stanton	Assistant Secretary	2027/May 2027
Shawn Webb	Assistant Secretary	2027/May 2027

DATE: November 18, 2025 (Tuesday)

TIME: 7:00 P.M.

PLACE: **Security Fire Department
7600 Wayfarer Drive
Colorado Springs, CO 80925**

And Virtually via Zoom at

<https://zoom.us/j/5636707756>

Meeting ID: 563 670 7756

One tap mobile: +17193594580,,5636707756#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Discuss business to be conducted in 2026 and location of meetings. Consider Regular Meeting dates for 2026 (suggested dates are monthly on the third Tuesday of each odd numbered month at 7:00 p.m. at the Security Fire Department, 7600 Wayfarer Drive, Colorado Springs, Colorado 80925 and via Zoom Meeting). Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

1. Consider scheduling the 2026 Annual Meeting.

- D. Discuss and authorize renewal of District's insurance and Special District Association membership for 2026.
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II. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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III. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approve Minutes from the September 23, 2025 Special Meeting (enclosure).
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IV. CORRESPONDENCE

- A. _____

V. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for check no. 1452 through check no. 1457, in the amount of \$9,967.56 (enclosure).
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- B. Review and accept unaudited financial statements for the period ending September 30, 2025 (enclosure).
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- C. Conduct Public Hearing to consider Amendment to 2025 Budget (if necessary) and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.
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- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution No. 2025-11-__, Resolution to Adopt the 2026 Budget and Appropriate Sums of Money, and Resolution No. 2025-11-__, Resolution to Set Mill Levies (enclosures – Resolutions and draft budgets).
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- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
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- F. Consider engagement of the Adams Group, LLC for preparation of 2025 Audit, in the amount of \$9,600 (enclosure).
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- G. Consider scheduling the 2027 Budget Hearing for Hearing as November 17, 2026.
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- H. Review and consider approval of proposal from American Conservation & Billing Solutions, Inc. (“AmCoBi”) for annual operation and maintenance fees billing services (enclosure).
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VI. OPERATIONS AND MAINTENANCE

- A. Discuss the Architectural Review Committee (ARC) review process.
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- B. Discuss and consider approval of Covenant Fee Resolution.
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- C. Discussion regarding City Of Colorado Springs Stormwater Enterprise Phase 2 Grinnell Drainage improvements on the west side of Grinnell (enclosure).
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VII. OTHER BUSINESS

- A. _____
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- VIII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**