

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
John Reed	Treasurer	2027/May 2027
Sean Stanton	Secretary	2027/May 2027
Shawn Webb	Assistant Secretary	2027/May 2027
Linda Cloutier	Assistant Secretary	2029/May 2027

DATE: September 15, 2026 (Tuesday)

TIME: 7:00 P.M.

PLACE:

Zoom Meeting

<https://zoom.us/j/84079812626>

Meeting ID: 840 7981 2626

One tap mobile: +17193594580,,84079812626#

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda, confirm location of the meeting and post meeting notices.
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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 July 21, 2026 Regular Meeting (enclosure).
 - Ratify approval of proposal from LWA Land Surveying Inc. to survey two ponds to determine their current capacity volumes, in the amount of \$4,800 (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims July 1, 2026 through August 31, 2026, in the amount of \$21,207.53 (enclosure).

- B. Review and accept unaudited financial statements for the period ending August 31, 2026 (enclosure).

- C. Discuss transfer of funds from checking account to Colotrust account.

- D. Discuss preparation of 2027 Budget.

VI. OPERATIONS AND MAINTENANCE

- A. Discuss Update on Landscape Maintenance Matters.

- B. Review and consider approval of proposals for 2026-2027 snow removal services (enclosure).

- C. Review and consider approval of proposals for 2027 landscape maintenance services (enclosure).

- D. Discuss update on Detention Pond Maintenance Matters.

VII. COVENANT ENFORCEMENT

- A. Update on Covenant Enforcement Matters

VIII. OTHER BUSINESS

- A.

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON
TUESDAY, NOVEMBER 17, 2026 ~ BUDGET HEARING AND
ANNUAL MEETING**