

# 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
Vacant		2029/May 2027

DATE: May 19, 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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C. Discuss vacancy on the Board and consider the appointment of eligible elector to the Board of Directors of the District. Administer Oath of Office. (enclosure).

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D. Consider appointment of officers:

President	_____
Treasurer	_____
Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____

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 November 18, 2025 Annual Meeting and March 17, 2026 Regular Meeting (enclosures).
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IV. FINANCIAL MATTERS

- A. Conduct Public Hearing on 2025 Budget Amendment and consider adoption of Resolution Amending Budget (enclosure).
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- B. Review and ratify approval of the payment of claims March 1, 2026 through April 30, 2026, in the amount of \$31,813.07 (enclosure).
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- C. Review and accept unaudited financial statements for the period ending April 30, 2026 (enclosure).
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- D. Consider approval of draft 2025 Audit (enclosure) and approval of execution of Representations Letter.
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- E. Discuss update on transition to American Conservation & Billing Solutions, Inc. (“AmCoBi”) for fee billing services.
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VI. OPERATIONS AND MAINTENANCE

- A. Discuss El Paso County Stormwater Inspection Reports and Detention Maintenance Matters (enclosures).
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VII. COVENANT ENFORCEMENT

- B. Update on Covenant Enforcement Matters
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VIII. OTHER BUSINESS

A. \_\_\_\_\_

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON  
TUESDAY, JULY 21, 2026**