

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: January 13, 2026 (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/84079812626>

Meeting ID: 840 7981 2626

One tap mobile: +17193594580,,84079812626#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and post meeting notices and designate 24-hour posting location.

C. Discuss and ratify authorization of renewal of District's insurance and Special District Association membership for 2026 (enclosure).

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.

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 Regular Meeting (enclosure).
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IV. CORRESPONDENCE

A. _____

V. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims through December 31, 2025, in the amount of \$8,039.01 (enclosure).

B. Review and accept unaudited financial statements for the period ending November 30, 2025 (enclosure).

C. Review and consider approval of proposal from American Conservation & Billing Solutions, Inc. (“AmCoBi”) for annual operation and maintenance fees billing services (enclosure).

D. Discuss update on the 2025 Audit.

VI. OPERATIONS AND MAINTENANCE

A. Discuss update on the 2026 Landscape Maintenance proposal with TJP Enterprises.

B. Discuss update on December drainage clean up with TJP Enterprises (enclosures).

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON TUESDAY, MARCH 17, 2026**