

WATERS' EDGE METROPOLITAN DISTRICTS NOS. 1 & 2

NOTICE OF JOINT SPECIAL MEETING

April 6, 2026, 3:00 p.m.

This meeting will be held by teleconferencing and can be joined through the directions below:

Join Zoom Meeting
<https://zoom.us/j/88221404776>
Meeting ID: 882 2140 4776
One tap mobile
+17193594580,,88221404776#

Board of Directors, District No. 1

Joe Knopinski, President	Term Expires May 2029
Todd Johnson, Treasurer	Term Expires May 2029
Eric Pearson, Assistant Secretary	Term Expires May 2027
Vacant	Term Expires May 2029
Vacant	Term Expires May 2027

Board of Directors, District No. 2

Joan Ivaska, President	Term Expires May 2029
Anne Teresa Dupont, Treasurer/Secretary	Term Expires May 2029
Joe Knopinski, Assistant Secretary	Term Expires May 2027
Steven Lenz, Assistant Secretary	Term Expires May 2029
John W. Bales Jr., Assistant Secretary	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. Committee Updates (District No. 2)
 - i. Social Committee
 - ii. Design Review Committee

3. 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 February 18, 2026 Regular Meeting Minutes (enclosure).
 - b. Ratification of Claims (District No. 1) (enclosure).
 - c. Ratification of Independent Contractor Agreements with Lindgren Landscape and Irrigation, Inc. for Snow Removal and Landscaping Services (District No. 1) (enclosures).

4. MANAGEMENT MATTERS

- a. Management Report (enclosure).
- b. Discuss Anticipated Learning Center Timeline (District No. 1.)
- c. Discuss and Consider for Engaging Contractor for 2026 Pool Management (District No. 1) (enclosures).
- d. Discuss Janitorial Services for Learning Center (District No. 1).
- e. Discuss Learning Center Landscaping (District No. 1).
- f. Discussion of Irrigation Matters.
- g. Discussion of Landscaping Matters.
- h. Discuss Cottonwood Removal from Turnberry Pond by Richards Lake Owners Association.
- i. Consider engaging Special Council for collections (enclosures).

5. FINANCIAL MATTERS

- a. Discussion Regarding Financial Matters Related to the Learning Center.

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

7. OTHER BUSINESS

- a. Discuss Cancellation of the Next Regular Meeting on April 15, 2026.
- b. Discuss Scheduling a Special Meeting for May 13, 2026 and 3:00 pm.

8. ADJOURN