

**WATERS' EDGE METROPOLITAN DISTRICTS NOS. 1 & 2
NOTICE OF JOINT REGULAR MEETING**

August 21, 2024, 2:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84981642437?pwd=pxq57PBobD1AEirTNvdCzsr4FcDsZW.1>

Meeting ID: 849 8164 2437

+17207072699,,84981642437# US (Denver)

Password: 992795

Board of Directors, District No. 1

Joe Knopinski, President	Term Expires May 2025
John Gooch, Secretary	Term Expires May 2025
Todd Johnson, Assistant Secretary	Term Expires May 2025
Eric Pearson, Assistant Secretary	Term Expires May 2027
Vacant	Term Expires May 2027

Board of Directors, District No. 2

Joe Knopinski, President	Term Expires May 2025
John Gooch, Secretary	Term Expires May 2025
Todd Johnson, Assistant Secretary	Term Expires May 2025
Eric Pearson, Assistant Secretary	Term Expires May 2027
Rachel Daugherty, 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. PUBLIC COMMENT (Comments limited to three minutes per person)

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 Minutes from the June 27, 2024, Special Meeting (**enclosure**)

4. FINANCIAL MATTERS

- a. Approval of Financials/ Claims
- b. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution (No. 1) (**enclosure**)

5. LEGAL MATTERS

6. MANAGEMENT MATTERS

- a. Manager Report
- b. Update on Trash Service

7. OTHER BUSINESS

8. ADJOURN

Next meeting date October 23, 2024