

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

December 11, 2024, 12:00 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/87002447329?pwd=zojtULHecRapRDW9jtAcCZxfiApzb.1>

Meeting ID: 870 0244 7329

Passcode: 312083

Call in Number: 720-707-2699

Board of Directors, District No. 1

Joe Knopinski, President	Term Expires May 2025
John Gooch, Secretary	Term Expires May 2025
Todd Johnson, Treasurer	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. DIRECTOR MATTERS

- a. Acknowledge and Accept the Resignation of Rachel Daugherty

4. 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 of October 2024, Regular Meeting (**enclosure**)
- b. Approval of Annual Meeting Minutes October 2024 (**enclosure**)
- c. Approval of Financials/ Claims (**enclosure**)
- d. Adoption of Amended and Restated Public Records Policy (**enclosure**)
- e. Ratification of Independent Contractor Agreement for Snow Removal Services with Mill Brothers Landscape and Nursery, Inc. (**enclosure**)
- f. Ratification of Independent Contractor Agreement for Landscape Services with Mill Brothers Landscape and Nursery, Inc. (**enclosure**)

5. FINANCIAL MATTERS

- a. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution (No. 1) (**enclosure**)
- b. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions approving 2025 Budgets (**enclosures**)

6. LEGAL MATTERS

- a. Discuss and Consider Adoption of Resolution Calling for Regular Election for May 2025 (**enclosure**)
- b. 2025 Meeting Dates and Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
- c. Approval for Renewal of General Liability Schedule and Limits
- d. Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers' Compensation Coverage (**enclosure**)

7. MANAGEMENT MATTERS

- a. Management Report

8. OTHER BUSINESS

9. ADJOURN