

# RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
WATERVIEW I METROPOLITAN DISTRICT  
HELD  
March 21, 2023**

A Regular Board of Director’s Meeting of the Waterview I Metropolitan District was held on March 21, 2023, at 7:00 p.m. at the Security Fire Department, 400 Security Boulevard, Colorado Springs, CO 80911 and virtually via Zoom. The meeting was open to the public.

**ATTENDANCE:**

In Attendance were Directors:

Hollie Arrington; President  
Doyle Chambers; Secretary / Treasurer  
Jason Johnson; Assistant Secretary  
John Reed; Assistant Secretary  
Sean Stanton; Assistant Secretary

Also present or participating was:

Kurt C. Schlegel, Special District Solutions, Inc.

**CALL TO ORDER:**

Mr. Schlegel noted that a quorum of the Board was present, and Director Arrington called the meeting to order at 7:01 p.m.

**CONFLICTS &  
DISCLOSURE  
STATEMENTS:**

Mr. Schlegel stated that the required Conflict Disclosure forms had been filed with the Secretary of State’s office. The Directors stated they had no known additional conflicts of interest regarding District business to report.

**APPROVAL OF AGENDA:**

Mr. Schlegel requested that an item titled Family and Medical Leave Insurance Program Participation be added as a New Business item. Director Arrington moved that the Board approve the Agenda as amended. Upon a second by Director Chambers a vote was taken, and the motion carried unanimously.

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## CONSENT AGENDA:

Director Arrington moved that the Board approve the Consent Agenda, consisting of the following items, as presented:

- Minutes from the January 17, 2023 Regular Meeting for approval
- February 2023 District Payments for ratification totaling \$20,887.11 represented by checks #1209 through #1213.

Upon a second by Director Chambers a vote was taken, and the motion carried unanimously.

## CORRESPONDENCE:

Mr. Schlegel presented an email received from a resident requesting an extension to a previously approved temporary variance.

## PUBLIC COMMENT:

None

## OLD BUSINESS:

Common Area Weed Mitigation: Mr. Schlegel stated that he has been unable to obtain additional quotes for the placement of weed barrier and rock mulch in the common area of the new filing. Mr. Schlegel will meet with the District's landscaper to review and refresh the quote and present the results to the Board for a decision.

2023 Election Resolution: Mr. Schlegel stated that the District's Designated Election Official (DEO) received three (3) self-nomination forms for the three Director positions available at the May 2, 2023 election. That being the case, the May 2, 2023 election has been cancelled and Directors Arrington, Reed, and Stanton have been re-elected via acclamation to terms expiring in May 2027.

## NEW BUSINESS

Family and Medical Leave Insurance Program (FAMLI): Mr. Schlegel discussed the program that has been established and the requirement for Special Districts to opt-out of the program if there are no employees of the District. Director Arrington moved that the Board Opt-Out of the FAMLI program. Upon a second by Director Reed, a vote was taken and the motion carried unanimously.

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**FINANCIAL AND  
MANAGEMENT ITEMS:**

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated February 28, 2023 for the Board's review.

Approval of March 2023 Claims: Mr. Schlegel presented a list of current claims for the Board's consideration. After review Director Arrington moved that the Board approve the claims presented for payment totaling \$5,693.36 represented by checks #1214 through #1222. Upon a second by Director Chambers a vote was taken, and the motion carried unanimously.

**DIRECTORS ITEMS:**

Director Johnson stated that there has been an increase in vehicular traffic in the open space area behind San Mateo Drive and requested that Mr. Schlegel contact El Paso County and request that traffic barriers be installed once again at the eastern end of Bradley Road at Goldfield Drive.

Director Reed discussed revising the Residential Improvement Guidelines to remove Section 2.58 allowing storage of trailers on driveways between Memorial Day through Labor Day and restoring previous language prohibiting the parking of trailers outside of garages. Following discussion Director Reed moved that the previous Residential Improvement Guidelines language regarding the prohibition of parking trailers outside of garages be reinstated effective immediately. Upon a second by Director Arrington, a vote was taken and the motion carried unanimously. Mr. Schlegel will revise the document and circulate with the Directors prior to publication.

**NEXT MEETING:**

**Tuesday – May 16, 2023 @ 7:00 P.M.**

**ADJOURNMENT:**

There being no further business to come before the Board at this time, and being duly moved and seconded, the meeting was adjourned at 7:31 p.m.

Respectfully Submitted:

*Kurt C. Schlegel*

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Secretary for the Meeting