

# 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 19, 2024**

A Regular Board of Director's Meeting of the Waterview I Metropolitan District was held on March 19, 2024, at 7:00 p.m. at the Security Fire Department, 7600 Wayfarer Drive, Colorado Springs, CO 80925 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 were:

Shawn Webb  
Brian Reuer  
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 7:09 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:**

Director Arrington moved that the Board approve the Agenda as presented. Upon a second by Director Reed 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:

1. Approval of Minutes from the Regular Meeting of January 16, 2024.
2. Ratification of February 2024 payments totaling \$5,607.80 represented by Check #1292 - #1296.

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

**CORRESPONDENCE:**

None

**PUBLIC COMMENT:**

Mr. Reuer inquired about the District's ability to enforce the Guideline regarding portable basketball equipment and street parking matters.

**NEW BUSINESS:**

Acceptance of Open Space Tracts: Mr. Schlegel presented two (2) Quit Claim Deeds for the acceptance of two (2) Open Space Tracts, Tract A and Tract B, in the newest filing of the development. The transfer of responsibility of these parcels from the developer, SWV 85, LLC, to the District has been discussed previously and the quit claim deeds have been reviewed by District Counsel who has approved these as to form. Director Arrington moved that the Board approve and execute the Quit Claim Deeds, as presented. Upon a second by Director Chambers a vote was taken, and the motion carried unanimously.

**FINANCIAL AND  
MANAGEMENT ITEMS:**

Review of Cash Position and Financial Statements: Mr. Schlegel presented the District's Financial Statements dated February 29, 2024 for the Board's review.

Approval of March 2024 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 \$5,688.69 represented by checks #1297 through #1307. Upon a second by Director Chambers a vote was taken, and the motion carried unanimously.

**DIRECTORS ITEMS:**

None

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**NEXT MEETING:**

**Tuesday – May 21, 2024 @ 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 7:35 p.m.

Respectfully Submitted:

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Secretary for the Meeting