

WATERVIEW I METROPOLITAN DISTRICT

7555 E. Hampden Avenue, Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

<https://www.waterview1md.org/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Doyle Chambers	President	2029/May 2029
Jason Johnson	Secretary / Treasurer	2029/May 2029
John Reed	Assistant Secretary	2027/May 2027
Sean Stanton	Assistant Secretary	2027/May 2027
Shawn Webb	Assistant Secretary	2027/May 2027

DATE: March 17, 2026 (Tuesday)

TIME: 7:00 P.M.

PLACE: **Security Fire Department
7600 Wayfarer Drive
Colorado Springs, CO 80925**

And Virtually via Zoom at

<https://zoom.us/j/84079812626>

Meeting ID: 840 7981 2626

One tap mobile: +17193594580,,84079812626#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and post meeting notices.

II. PUBLIC COMMENT

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approve Minutes from the January 13, 2025 Regular Meeting (enclosure).
- Ratify approval of Smartwebs, AmCoBi, District accounting and management services, at a flat rate commencing at \$3,500.

- Ratify approval of Service Agreement between the District and TJP Enterprises Inc. for the rip rap project, in the amount of \$8,810 (enclosure).
 - Ratify approval of Service Agreement between the District and American Conservation & Billing Solutions, Inc. (“AmCoBi”) for billing services (enclosure).
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IV. CORRESPONDENCE

A. _____

V. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims through February 28, 2026, in the amount of \$22,786.30 (enclosures).

B. Review and accept unaudited financial statements for the period ending _____, 2025 (to be distributed).

C. Discuss and consider approval of Bill.com account and process for reviewing and approving invoices.

VI. OPERATIONS AND MAINTENANCE

A. _____

VII. COVENANT ENFORCEMENT

A. Discuss Approval Process for Architectural Review Submittals

B. Discuss Enforcement of Portable Freestanding Basketball Hoops

VIII. OTHER BUSINESS

A. Acknowledge resignation of Jason Johnson, effective March 17, 2026 (enclosure).

B. Discuss Vacancy on the Board.

C. Consider appointment of new District Secretary and Treasurer.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON
TUESDAY, MAY 19, 2026**