

**WATERVIEW NORTH METROPOLITAN DISTRICT NOS. 1&2**

Thursday, August 29<sup>th</sup>, 2024 – 11:00 AM  
Joint Special Board Meeting

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Waterview North Metropolitan District Nos. 1&2**, County of El Paso, State of Colorado, will hold a joint special meeting at 11:00 AM on Monday, August the 29<sup>th</sup>, 2024 remotely at:

<https://video.cloudoffice.avaya.com/join/669748943>

**You can also dial in using your phone.**

United States: +1 (213) 463-4500

**Access Code:** 669748943

This Joint Special Board Meeting is for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. The meeting is open to the public.

**P.A. Koscielski**  
President, Term to May 2027

**Raymond O’Sullivan**  
Secretary, Term to May 2027

**Charles Cothorn**  
Treasurer, Term to May 2027

**Vacant**  
Term to May 2025

**Vacant**  
Term to May 2025

**AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes from Joint Organizational Meeting held on February 1st, 2024 (enclosed)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes
6. Legal Matters
  - a. Review and consider approval of the Causey Demgen & Moore P.C. engagement letter (enclosed)
  - b. Review and consider approval of the D.A. Davidson & Co. engagement letter (enclosed)
  - c. Review and consider approval of the MuniCap, Inc. engagement letter (enclosed)
  - d. Review and consider approval of the Ballard Spahr LLP engagement letter (enclosed)
  - e. Review and consider approval of the Special Fee Disclosure Letter from WBA (No.1)
7. Financial Matters

- a. Conduct Public Hearing on Amendment to 2024 Budget (enclosed)
  - b. Consider adoption of the Resolution Amend the 2024 Budget (enclosed)
  - c. Approval of Claims/ Financials (enclosed)
8. Other Businesses
9. Adjourn