

WATERVIEW NORTH METROPOLITAN DISTRICT NOS. 1 AND 2

Regular Board Meeting

Monday, November 10, 2025 – 10:30 a.m.

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Waterview North Metropolitan District Nos. 1 and 2**, City of Colorado Springs, County of El Paso, State of Colorado, will hold a regular meeting at 10:30 a.m. on November 10, 2025, remotely at:

Via tele/videoconference

<https://video.cloudoffice.avaya.com/join/724993233>

United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 724993233

Board of Directors	Title	Term
P.A. Koscielski	President	May 2027
Ray O'Sullivan	Secretary	May 2027
Charles Cothorn	Treasurer	May 2027
Heath Herber	Assistant Secretary	May 2029
Steve Hammers	Assistant Secretary	May 2029

AGENDA

1. Call to order

2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters

3. Approval of Agenda

4. Consent Agenda

- Approval of Minutes from the Special Meeting on October 14, 2025 (enclosure)
- Approval of Payables through November 10, 2025 (enclosure)

5. Financial Matters

- Conduct a Public Hearing on 2025 Budget Amendment and 2026 Budget Adoption
 - Consider Adoption of Resolution Amending the 2025 Budget (as necessary) (under separate cover)
 - Consider adoption of District No. 1 and No. 2 Resolution to adopt the 2026 Budget, Appropriating Sums of Money for the 2026 Calendar Year and Certifying Mill Levies (under separate cover)

6. Legal Matters

- Discuss and Approve Regular Board Meeting Schedule for 2026
- Discuss and Consider 2026 Annual Administrative Resolution (under separate cover)
- Review and Consider Approval of District 1 BiggsKofford 2025 Audit Engagement
- Review and Consider Engagement of WSDM for District No. 2 Audit Exemption
- Review and Consider Approval of WSDM – District Managers Engagement Letter (under separate cover)

- f. Discuss and Approve authorization of 2026 SDA Membership
- g. Review and Consider Approval of 2026 General Liability Coverage with CSD Pool
- h. Review and Consider Approval of Worker's Compensation Coverage with CSD Pool (or waiver)

7. Other Business

8. Public Comment (for items not already on the agenda)

9. Adjourn:

- a. Next Meeting Date – TBD