



**WATERVIEW NORTH METROPOLITAN DISTRICTS NOS. 1 & 2**  
**Regular Board Meeting**  
**Monday, June 8, 2026 – 10:30 a.m.**

-via-

<b>Avaya Cloud Meeting</b>	
<p style="text-align: center;">Join by computer, tablet, or smartphone</p> <p style="text-align: center;"><a href="https://video.cloudoffice.avaya.com/join/860259719">https://video.cloudoffice.avaya.com/join/860259719</a></p>	<p style="text-align: center;">Join by phone</p> <p style="text-align: center;">1-213-463-4500</p> <p style="text-align: center;">Access Code: 860259719</p>

<b>Board of Directors</b>	<b>Title</b>	<b>Term</b>
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/Reaffirmation of Disclosures**
3. **Approval of Agenda**
4. **Approval of Minutes from Regular Meeting on May 11, 2026 (enclosed)**
5. **Financial Matters**
  - a. Approve Unaudited Financial Statements through May 31, 2026 (enclosed)
  - b. Approve Payables through June 8, 2026 (enclosed)
  - c. Discuss status of 2025 Audit
6. **Legal Matters**
  - a. Adopt Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #7) (District No. 1)
7. **Management Matters**



- b. Developer Advance Request (enclosed)
- 8. Public Comment (limited to 3 minutes per comment, for items not already on the agenda)
- 9. Next Meetings- The next Regular Scheduled Meeting July 13, at 10:30 a.m.
- 10. Adjourn