

**WATERS' EDGE METROPOLITAN DISTRICTS NOS. 1 & 2**  
**NOTICE OF JOINT SPECIAL MEETING**

November 17, 2021, at 2:00 p.m.

*This meeting will be held by teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/82529287036?pwd=NIF5QThjSzZGay9nYUdBYXZ2WFBBQT09>

Meeting ID: 825 2928 7036

Passcode: 990769

One tap mobile

+17207072699,,82529287036# US (Denver)

+12532158782,,82529287036# US (Tacoma)

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Joe Knopinski, President	Term to May 2022
John Gooch, Secretary	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from the October 6, 2021, Special Meeting (**enclosure**)
- b. Consider Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Financials/ Claims
- b. Conduct Public Hearings on 2022 Budgets and Consider Adoption of Resolutions Approving 2022 Budgets (**enclosures**)

**5. LEGAL MATTERS**

- a. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
- b. Consider Adoption of Resolution Calling May 3, 2022, Election (**enclosure**)
  - i. Confirm Method for Distributing Call for Nominations: emailing/ mailing to each registered elector and posting on the District's website

**6. MANAGEMENT MATTERS**

**7. OTHER BUSINESS**

**8. ADJOURN**