

WATERVIEW II METROPOLITAN DISTRICT
SPECIAL MEETING
 Thursday, June 18, 2020 at 3:00 p.m.
 Conference Call – 303-858-1802 & Dial Pin Code 1108

Charles Cothorn, President	Term to May 2022
Kyle O'Leary, Treasurer	Term to May 2023
Kris Crawford, Secretary	Term to May 2023
Douglas A. Little, Assistant Secretary	Term to May 2023
Vacant	Term to May 2022

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Emergency Procedures to Authorize Telephonic Regular and Special Meetings in Lieu of In-Person Meetings
5. Consider Adoption of Resolution Establishing an Electronic Signature Policy
6. Public Comment – 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. Please sign in.
7. Legal Matters
 - a. Consider Approval of Minutes from November 21, 2019 Special Meeting
 - b. Consider Consent and Approval of Declaration of Covenants, Conditions and Restrictions of the Trails at Aspen Ridge with District Empowered to Furnish Covenant Enforcement and Design Review Services
8. Financial Matters
 - a. Financials and Payables
 - b. 2019 Audit Exemption
9. Other Business
 - a. Public Improvement Construction Report – Residential
 - b. Public Improvement Construction Report – Commercial
 - c. COLA LLC's Timing for Application for Reimbursement (Reimbursement Assigned to Texas Capital Bank) and Cost Certification Services (by Novak)
 - d. Discuss Timing of CPR Entitlements LLC Infrastructure Acquisition and Reimbursement Agreement
 - e. Next Regular Meetings (Sept. 2, December 2)
10. Adjourn

2020 Regular Meetings	Location
First Wednesday of March, June, September and December at 10:00 A.M.	555 Middle Creek Parkway, #500 Colorado Springs, Colorado 80921