

**WATERVIEW II METROPOLITAN DISTRICT  
SPECIAL MEETING**

Wednesday, December 2<sup>nd</sup>, 2020 at 10:00 a.m.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Zoom Link: <https://zoom.us/j/94361008717>

Meeting ID: 943 6100 8717

Call In Number: 1(669) 900-9128 or 1(253) 215-8782

---

Charles Cothorn, President	Term to May 2022
Kyle O'Leary, Treasurer	Term to May 2023
Douglas A. Little, Secretary	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2023

---

**AGENDA AND NOTICE**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. General Matters
  - a. Consider Approval of Minutes from June 18, 2020 Special Meeting
  - b. Consider Adoption of 2021 Annual Administrative Resolution
  - c. Exclusion Hearing on Exclusion Petitions; Resolution Approving Exclusions
6. Financial Matters
  - a. Financials and Payables
  - b. 2020 Budget Amendment Hearing/2020 Budget Amendment Resolution
  - c. 2021 Budget Hearing/2021 Budget Resolution
  - d. 2020 Audit
  - e. Bill.com
7. Other Business
  - a. Discuss and Consider Facility Fee
  - b. Gallagher Adjustment to Mill Levy
  - c. Discuss 2021 Bond Financing; Engagement of Underwriter, Bond Counsel/Disclosure Counsel/External Financial Advisor
  - d. Discuss Public Infrastructure Reimbursement Application, Cost Certification and Reimbursement Assignment
  - e. Director Resignations, Vacancies and Office Designations/Exclusion Impact on Director Cothorn
  - f. Next Regular Meetings (March 3)

8. Adjourn

<b>2020 Regular Meetings</b>	<b>Location</b>
First Wednesday of March, June, September and December at 10:00 A.M. Please Call 303-858-1800 with any questions.	555 Middle Creek Parkway, #500 Colorado Springs, Colorado 80921