



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
WATerview NORTH METROPOLITAN DISTRICT NOS. 1 & 2
HELD JULY 10, 2025 AT 11:00 AM**

Pursuant to posted notice, the joint special meeting of the Board of Directors of the Waterview North Metropolitan District Nos. 1 & 2 was held on Thursday, July 10, 2025, at 11:00 a.m., in person at 17 South Wahsatch St, Colorado Springs, CO, 80903 and virtually via video teleconference.

ATTENDANCE

In attendance were Directors:

P.A. Koscielski, President
Raymond O'Sullivan, Secretary
Charles Cothorn, Treasurer
Heath Herber, Assistant Secretary

Also in attendance were:

Jak Pattamasaevi, WSDM
Danielle Daigle-Chavez, WSDM
Erin Stutz, White Bear Ankele
Barrett Marrocco, Connexion Group
Austin Murray, Connexion Group

1. Call to Order: Director O'Sullivan called the meeting to order at 11:03 a.m.
2. Declaration of Quorum/Director Qualifications/Disclosure Matters: Director O'Sullivan declared a quorum was present and confirmed that the director qualifications and filings of disclosures were made previously.
3. Approval of Agenda: After review, Director O'Sullivan moved to approve the Agenda as presented, seconded by Director Cothorn. Motion passed unanimously.
4. Public Comment: There was no public in attendance.
5. Financial Matters:
 - a. Consider Adoption of Resolution Approving Cost Certification #4: After discussion, Director O'Sullivan moved to Adopt the Resolution Approving Cost Certification #4, seconded by President Koscielski. Motion passed unanimously.
6. Adjourn: Director O'Sullivan moved to adjourn the meeting, seconded by President Koscielski. Motion passed unanimously. The meeting was adjourned at 11:15 a.m.

PAK
PAK

Approved,

P.A. Koscielski, Pres

P.A. Koscielski, Pres (Jul 21, 2025 13:29 MDT)

Officer of the District

WVNMD Board Meeting Minutes 7-10-25

Final Audit Report

2025-07-21

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