

WATERVIEW NORTH METROPOLITAN DISTRICT NOS. 1 AND 2

Special Meeting

Monday, July 21, 2025, at 10:30 AM



NOTICE IS HEREBY GIVEN that the Boards of Directors of **Waterview North Metropolitan District Nos. 1 and 2**, City of Colorado Springs, County of El Paso, State of Colorado, will hold a joint special meeting at 10:30 AM on July 21, 2025, remotely at:

Via tele/videoconference

<https://video.cloudoffice.avaya.com/join/724993233>

United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 724993233

Board of Directors	Title	Term
P.A. Koscielski	President	May 2027
Ray O'Sullivan	Secretary	May 2027
Charles Cothorn	Treasurer	May 2027
Heath Herber	Assistant Secretary	May 2029
Vacant	-	May 2029

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Public Comment. **Comments are limited to 3 minutes per person and taken in the order in which they appear.**
5. Approval of Meeting Minutes from Special Meeting on July 10, 2025 (enclosure)
6. Consider Appointment of Qualified Individual to the Boards
7. Legal Matters
 - a. Discuss Infrastructure Acquisition and Reimbursement Agreement between Waterview North Metropolitan District No. 2 and Waterview Commercial Developers, Inc. (enclosed)
 - b. Discuss First Amendment to Infrastructure Acquisition and Reimbursement Agreement between Waterview North Metropolitan District No. 1 and CPR Entitlements, LLC (enclosed)
 - c. Discuss Lift Station Intergovernmental Agreement
 - d. Discuss Website Accessibility Updates
8. Financial Matters
 - a. Public Hearing on 2024 Budget Amendment (District No. 1)
 - i. Consider Adoption of Resolution to Amend 2024 Budget (enclosure)
 - b. Presentation of 2024 Audit (District No. 1) (enclosure)
 - i. Consider Acceptance of 2024 Audit
 - c. Ratify 2024 Audit Exemption Application (District No. 2) (enclosure)
 - d. Approve Payables through July 21, 2025 (District No. 1) (enclosure)

- e. Accept June 30, 2025 Unaudited Financial Statements (enclosure)
 - f. Discuss Funding Request
- 8. Next Regular Meeting: November 10, 2025
- 9. Adjournment