

WATERVIEW NORTH METROPOLITAN DISTRICT NOS. 1&2

Special Board Meeting

Friday, June 20, 2025, at 08:30 a.m.



NOTICE IS HEREBY GIVEN that the Boards of Directors of **Waterview North Metropolitan District Nos. 1 & 2**, City of Colorado Springs, County of El Paso, State of Colorado, will hold a special meeting at 11:00 AM on May 2, 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 Director	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 2025

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes
5. Review and consider approval of Minutes from May 2nd, 2025, Joint Special Meetings (enclosed)
6. Legal Matters
 - a. Review and consider the Resolutions to enter into the Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool (enclosed)
7. Financial Matters
8. Other Businesses