

WATERVIEW NORTH METROPOLITAN DISTRICT NOS. 1 AND 2
Special Meeting
Tuesday, October 14, 2025, at 10:00 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 special meeting at 10:00 AM on October 14, 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 Cothern	Treasurer	May 2027
Heath Herber	Assistant Secretary	May 2029
Steve Hammers	Assistant Secretary	May 2029

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Public Comment
5. Consent Agenda
 - a. Approval of Minutes from the Special Meeting on July 21, 2025 (enclosure)
 - b. Approval of Payables through October 14, 2025 (enclosure)
 - c. Accept Unaudited Financial Statements through September 30, 2025 (enclosure)
6. Legal Matters
 - a. (District No. 1) Review Cost Certification Report No. 5 and Adopt Resolution Regarding Acceptance of District Eligible Costs (enclosure)
 - b. Discuss Private Placement Bonds
 - c. Discuss Status of Lift Station Intergovernmental Agreement
 - d. Discuss Potential Amendment to Infrastructure Acquisition and Reimbursement Agreement
 - e. Discuss Funding and Reimbursement Agreements
 - f. Discuss Status of Exclusion from Security Fire Protection District
7. Other Business
 - a. District No. 2 Annual Meeting November 10, 2025 at 10:00 a.m.
 - b. Joint Regular Meeting: November 10, 2025 at 10:30 a.m.
8. Adjournment