

## WATERVIEW II METROPOLITAN DISTRICT

### SPECIAL MEETING

Friday, December 7, 2018 at 10:00 a.m.

555 Middle Creek Parkway

Colorado Springs, Colorado 80921

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Charles Cothorn, President/Secretary/Treasurer	Term to May 2022
Kyle O'Leary	Term to May 2020
Kevin Hart	Term to May 2020
Vacant	Term to May 2020
Vacant	Term to May 2022

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### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Acknowledge Disqualification of Mr. Roger Miller to Serve on the Board of Directors
5. Consider Appointment of Directors to Board/Oath of Office/Affidavit of Qualification
6. Consider Election of Officers
7. 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.
8. Legal Matters
  - a. Consider Approval of Minutes from August 7, 2018 Special Meeting (*enclosure*)
  - b. Consider Adoption of 2019 Annual Administrative Resolution (*enclosure*)
  - c. Consider Ratification of 2017 Annual Report (*enclosure*)
  - d. Consider Ratification of 2017 Audit Exemption (*enclosure*)
  - e. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) (*enclosure*)
  - f. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (*enclosure*)
9. Consultants
  - a. Consider Approval of Agreement with Novak Consulting, Inc., for District Engineering Services (*enclosure*)
  - b. Consider Engagement of Simmons and Wheeler for District Accounting Services (*to be distributed*)
  - c. Consider Engagement of White Bear Ankele Tanaka and Waldron for District General Counsel Services (*enclosure*)

10. Insurance Matters
  - a. Consider Approval of Property and Liability Schedule and Limits (*to be distributed*)
11. Financial Matters
  - a. 2018 Budget Amendment Hearing/Consider Adoption of Resolution Amending 2018 Budget (*enclosure*)
  - b. 2019 Budget Hearing/Consider Adoption of 2018 Budget Resolution (*enclosure*)
12. Other Business
  - a. Discuss Status of Construction of Public Improvements and Timing of Financing
  - b. Next Meeting
13. Adjourn