

**JOINT SPECIAL MEETING
WATERFIELD METROPOLITAN DISTRICT NOS. 1-3**

July 12, 2019 at 10:30 a.m.

748 Whalers Way

Fort Collins, Colorado 80525

Gene Myers, President	Term to May 2022
Jeffrey Seibold, Secretary/Treasurer	Term to May 2022
Stephen Myers, Asst. Secretary	Term to May 2022
William Rectanus, Asst. Secretary	Term to May 2020
Kevin Puccio, Asst. Secretary	Term to May 2020

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Review and Approve Minutes of the February 15, 2019 Organizational Meeting (**enclosure**)
5. 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.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Engagement Letter with Simmons & Wheeler for accounting services (**enclosure**)
 - b. Approval of Engagement Letter with TST for engineering services (**enclosure**)
7. Financial Matters
8. Legal Matters
 - a. Discussion of Bond Issuance Timeline
 - i. Approve incidental items in connection with same
 - b. Discuss HB19-1087 and Meeting Notice Posting Requirements (**enclosure**)
 - c. Consider Amended and Restated Resolution Designating the Location of Regular and Special Meetings Outside the District’s Boundaries (**enclosure**)
9. Other Business
 - a. Next Meeting – August 13, 2019 at 3:00 p.m.
10. Adjourn