

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

September 26, 2019 at 3:00 p.m.  
1875 Lawrence Street, Suite 900  
Denver, Colorado

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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
VACANT	Term to May 2020

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**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 July 12, 2019 Joint Special 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. Financial Matters
7. Legal Matters
  - a. Public Hearing on Inclusion of Property
    - i. Conduct Public Hearing on Inclusion of Property into District No. 2 and Approval of Resolution No. 2019-09-01: Order for Inclusion of Real Property (Southern Parcel) (**enclosure**)
  - b. Public Hearing on Exclusion of Property (**enclosure**)
    - i. Conduct Public Hearing on Exclusion of Property from District No. 1 and Approval of Resolution No. 2019-09-02: Order for Exclusion of Real Property (Southern Parcel) (**enclosure**)
  - c. Approval of Engagement Letter with Sherman and Howard as Bond and Special Disclosure Counsel (**enclosure**)
  - d. Approval of WBA Bond Fee Disclosure (**enclosure**)
  - e. Ratification of Engagement Letter with DA Davidson (**enclosure**)
8. Director Matters
  - a. Appointment of Director to Board and Administration of Oath of Office
  - b. Election of Officers
9. Other Business
  - a. Next Regular Meeting – October 10, 2019 at 3:00 p.m.
10. Adjourn