

**WATERS' EDGE METROPOLITAN DISTRICT
NOS. 1 & 2**

NOTICE OF JOINT REGULAR MEETING

June 17, 2026, 3:00 p.m.

This meeting will be held by teleconferencing and can be joined through the directions below:

Join Zoom Meeting
<https://zoom.us/j/88221404776>
Meeting ID: 882 2140 4776
One tap mobile
+17193594580,,88221404776#

Board of Directors, District No. 1

Joe Knopinski, President	Term Expires May 2029
Todd Johnson, Treasurer	Term Expires May 2029
Eric Pearson, Assistant Secretary	Term Expires May 2027
Vacant	Term Expires May 2029
Vacant	Term Expires May 2027

Board of Directors, District No. 2

Joan Ivaska, President	Term Expires May 2029
Anne Teresa Dupont, Treasurer/Secretary	Term Expires May 2029
Joe Knopinski, Assistant Secretary	Term Expires May 2027
Steven Lenz, Assistant Secretary	Term Expires May 2029
John W. Bales Jr., Assistant Secretary	Term Expires May 2027

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. CONSENT AGENDA ITEMS (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from May 13, 2026 Regular Meeting (enclosure).
- b. Ratification of Claims (District No. 1) (enclosure).

3. COMMITTEE MATTERS

- a. Social Committee Update
- b. Design Review Committee Update

4. MANAGEMENT MATTERS

- a. Management Report (enclosure).
- b. Discuss Changes to Design Guidelines.
- c. Discuss Collections Resolution (enclosure).
- d. Landscaping and Irrigation Updates.
- e. Amenity Update.

5. FINANCIAL MATTERS

- a. Discuss Status of 2025 Audit.

6. LEGAL MATTERS

- a. Discuss and Consider Approval of Policies and Procedures Governing the Water's Edge Metropolitan District No. 1 Recreation Amenities (enclosure).

7. PUBLIC COMMENT (Comments limited to three minutes per person).

8. OTHER BUSINESS

- a.

9. EXECUTIVE SESSION

- a. Executive session of the Boards of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to developer funding and reimbursement agreement.

10. ADJOURN