WATERS' EDGE METROPOLITAN DISTRICT

NOS. 1 & 2

NOTICE OF JOINT REGULAR MEETING

November 18, 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. **PUBLIC COMMENT** (Comments limited to three minutes per person).

3. **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 July 22, 2026 Special Meeting (District Nos. 1 & 2) (enclosure).
   b. Approval of Minutes from August 31, 2026 Special Meeting (District No. 1) (enclosure).

c. Ratification of Claims (District No. 1) (enclosure).
d. Acceptance of Financial Statements (enclosures).

4. COMMITTEE MATTERS

a. Social Committee Update.
b. Design Review Committee Update.
c. Programming Committee Update.

5. MANAGEMENT MATTERS

a. Update on City Inquiry
b. Management Report (enclosure).
c. Landscaping and Irrigation Updates.
    i. Discuss Status of Learning Center Reservation System.
    ii. Discuss Completion of Pool Winterization.
    iii. Discuss and Consider approval of proposal for irrigation repairs (enclosure).
    iv. Discuss and Consider approval of proposal for tree and shrub removal proposal (enclosures).
    v. Discuss and Consider approval of partial Morningstar Way median redesign (to be distributed)
    vi. Discuss and Consider approval of dog park refresh proposal (enclosure).
    vii. Discuss Richards Lake Owner's Association Maintenance requests (enclosure).
    viii. Discuss Status of System Winterization.
    ix. Discuss Status of Irrigation System Buildout.
d. Consider Approval of First Addendum to Independent Contractor Agreement with Public Alliance for 2027 Rate Adjustment (enclosure).

6. FINANCIAL MATTERS

a. Conduct Public Hearing to Consider Amendment to 2026 Budget and Consider Adoption of Resolution to Amend the 2026 Budget and Appropriate Expenditures (*District No. 2*) (enclosure).
b. Conduct Public Hearings on 2027 Budgets and Consider Adoption of Resolutions Adopting Budgets, Imposing Mill Levy and Appropriating Funds (enclosure).
c. Consider Adoption of First Amendment to Resolution Concerning the Imposition of an Operations Fee (to be distributed).

7. LEGAL MATTERS

a. Consider Adoption of 2027 Annual Administrative Resolution (enclosure).
    i. 2027 Meeting Dates: third Wednesday of February, April, June, October and November, 2027, at 3:00 p.m.
    ii. Consider Adoption of Resolution Calling May 4, 2027 Regular Election (Director and possible 5.25% Rolloff) (enclosure).
    iii. Consider Approval of 5th Amendment to Developer Funding and Reimbursement Agreement (enclosure).
    iv. Consider Approval of Updated WBA Engagement Letter (enclosures).

8. 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 sending an account to collections.

9. OTHER BUSINESS

a. There are no more regular meetings scheduled in 2026.

10. ADJOURN