

**WATERS' EDGE METROPOLITAN DISTRICTS NOS. 1 & 2
NOTICE OF JOINT SPECIAL MEETING**

October 8, 2025, 3:30 p.m.

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

Join Zoom Meeting:

<https://zoom.us/j/5657009011>

Meeting ID: 565 700 9011

One tap mobile: +17193594580

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. DIRECTOR MATTERS

- a. Committee Updates
 - i. Social Committee
 - ii. Design Review Committee

4. FINANCIAL MATTERS

- a. Ratification of Claims (enclosure).
- b. Presentation of 2026 Draft Budget (to be distributed).

5. LEGAL MATTERS

6. MANAGEMENT MATTERS

- a. Management Report (enclosure).
- b. Introduction of New Compliance Coordinator.
 - i. Discuss Migration of Covenant Enforcement and Design Review to SmartWebs

- c. Discussion of Landscaping Matters
 - i. Irrigation Winterization
 - ii. Pond Reports (enclosures)
 - iii. Gangway & Windward Mowing
 - iv. 2026 Landscaping Scope (enclosure)

7. EXECUTIVE SESSION

- a. If needed, 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 the non-potable water system in the District.

8. OTHER BUSINESS

- a. Next Regular Meeting & 2026 Budget Hearing on November 19, 2025 at 2:00 PM

9. ADJOURN