

WATERS' EDGE METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING

August 24, 2026, 1:30 p.m.

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

Join Zoom Meeting

<https://zoom.us/j/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

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. LEGAL MATTERS

- a. Review and consider approval of Amendment to Water Services Agreement by and between East Larimer County Water District, the East Larimer County Water District Water Activity Enterprise, Waters' Edge Metropolitan District No. 1, and Waters' Edge Developments Inc. (enclosure).

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

4. OTHER BUSINESS

- a.

5. EXECUTIVE SESSION

- a.

6. ADJOURN