

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

November 19, 2025, 2:00 p.m.

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

Join Zoom Meeting:

<https://zoom.us/j/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. DIRECTOR MATTERS

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

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 July 22, 2025 Joint Special Meeting Minutes (enclosure).
- b. Approval of September 30, 2025 Joint Special Meeting Minutes (enclosure).
- c. Approval of October 8, 2025 Joint Special Meeting Minutes (enclosure).
- d. Ratification of Claims (enclosure).
- e. Acceptance of Financial Statements (enclosures).
- f. Adoption of Joint Resolution Adopting an Amended and Restated Digital Accessibility Policy and Designating a Compliance Officer (enclosure).

4. MANAGEMENT MATTERS

- a. Management Report (enclosure).
- b. Discuss Proposals for 2026 Pool Management.
- c. Discussion of Landscaping Matters
 - i. Review and Consider Approval of Landscaping Bids for 2026
- d. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2026.

5. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2025 Budget Amendment, if necessary
 - i. Consider Adoption of Resolution Amending 2025 Budget.
- b. Conduct Public Hearings on 2026 Budgets.
 - i. Consider Adoption of Resolutions Adopting 2026 Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (enclosures).

6. LEGAL MATTERS

- a. Consider Adoption of 2026 Annual Administrative Resolution (enclosure).
 - i. 2026 Meeting Dates: third Wednesday of February, April, June, October and November, 2026, at 3:00 p.m.
- b. Discuss and Consider Amendment to Resolution Regarding Policies, Procedures and Penalties for the Enforcement of Governing Documents (enclosure).
- c. Approval of WBA, PC Engagement Letter (enclosures).
- d. Approval of Independent Contractor Agreement with Public Alliance for Management Services (enclosure).

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

8. OTHER BUSINESS

- a. There are no more regular meetings scheduled in 2025.

9. ADJOURN