

WATERS' EDGE METROPOLITAN DISTRICT

NOS. 1 & 2

NOTICE OF JOINT SPECIAL MEETING

July 22, 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 June 17, 2026 Regular Meeting (enclosure).
- b. Approval of Minutes from June 17, 2026 Annual Meeting (enclosure)
- c. Ratification of Claims (District No. 1) (enclosure).
- d. Ratification of Fourth Amendment to Funding and Reimbursement Agreement with Waters' Edge Development, Inc. (enclosure).

3. COMMITTEE MATTERS

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

4. MANAGEMENT MATTERS

- a. Management Report (enclosure).
- b. Landscaping and Irrigation Updates.
 - i. Discuss Status of Open Space Maintenance.
- c. Update on Learning Center Operations (enclosure).
- d. Discuss Changes to Design Guidelines.
- e. Ratification of Policies and Procedures Governing the Water's Edge Metropolitan District No. 1 Recreation Amenities (enclosure).

5. FINANCIAL MATTERS

- a. Discuss Status of 2025 Audit.
- b. Public Hearing on 2026 Budget Amendment
 - i. Consider Adoption of Resolution Amending the 2026 Budget.

6. LEGAL MATTERS

- a. Consider Approval of Access and Easement Agreement with Heartfire Association for Landscaping (enclosure).

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

8. OTHER BUSINESS

- a.

9. EXECUTIVE SESSION

- a.

10. ADJOURN