

# **WATERFALL METROPOLITAN DISTRICT NO. 1**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2025
Jeff Breidenbach	Vice President	May 2027
Sam Salazar	Secretary	May 2027
Tim DePeder	Treasurer	May 2025
Rishi Loona	Asst. Secretary	May 2027

**Date: October 24, 2023 (Thursday)**

**Time: 3:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 229 170 217 240 Passcode: K5T9wg

**Or call in (audio only)**

+1 720-721-3140,,541164219# Phone Conference ID: 541 164 219#

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – June 27, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Unaudited Financial Statements as of June 30, 2024.
- E. Approval of 2025 Annual Administrative Matters Resolution.
- F. Approval of 2025 Meeting Resolution.
- G. Approval of 2025 District No. 1 Regular Special District Election Resolution.

### **III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
  - i. Affordable Pest Control
  - ii. All Sweep
  - iii. Casey's Electric Inc.
  - iv. Davinci Signs
  - v. Fiske Electric

- vi. Green Earth Midwest
  - vii. High Plains Environmental Center
  - viii. Mcwhinney Real Estate Services
  - ix. OLM Inc.
  - x. Peterson Electric
  - xi. SWPPP Colorado
  - xii. Three Crowns Electric
- C. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.

**IV. CAPITAL INFRASTRUCTURE ITEMS**

**V. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2025 Budgets.
- E. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Approval of Auditor for Audit of 2024 Financial Statements.

**VI. LEGAL ITEMS**

- G. Discuss Special District Appointee to Loveland Urban Renewal Authority.

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

**IX. EXECUTIVE SESSION**

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

**X. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for June 26, 2025\*\*\***