

WATERFALL METROPOLITAN DISTRICT NO. 1

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
Vacant	Director	May 2027
Sam Salazar	Secretary	May 2027
Tim DePeder	Treasurer	May 2025
Rishi Loona	Asst. Secretary	May 2027

Date: June 27, 2024 (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. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 26, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Unaudited Financial Statements as of March 31, 2024.
- E. Approval of Website Accessibility Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.
- B. Ratification of Streamline Platform – Subscription Agreement.

IV. FINANCIAL ITEMS

- A. Review and Consider Approval of 2023 Audited Financial Statements.

V. LEGAL ITEMS

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-614-8016 | FAX: 970-669-3612
District Email: info@waterfallmd.live
District Website: www.waterfallmd.live

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

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

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for October 24, 2024******