

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 & Chairman	May 2025
Abby Kirkbride	Vice President & Asst. Secretary	May 2023
Sam Salazar	Secretary	May 2023
Tim DePeder	Treasurer	May 2025
Rishi Loona	Assistant Secretary	May 2023

DATE: July 28, 2022 (Thursday)
TIME: 11:00 A.M.
PLACE: MS TEAMS and Teleconference Only

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/3jdpw78a> (This link can be copied into your web browser)
720-721-3140; Conference ID: 275 703 853# (if joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Review and Consider Approval of 2021 Audit for Waterfall Metropolitan District.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – April 4, 2022 Special Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Financial Statements as of March 31, 2022.

III. FINANCE MANAGER ITEMS

- A. Finance Manager's Report.

IV. LEGAL ITEMS

V. DISTRICT MANAGER ITEMS

- A. Manager's Report.

VI. ADJOURNMENT

***The next Regular Meeting is scheduled for
Thursday, October 27, 2022***