WATERFALL METROPOLITAN DISTRICT NO. 1

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Jeff Breidenbach	President	May 2027
Kyndall Wiedrich	Vice President	May 2029
Vacant	Treasurer	May 2027
Sam Salazar	Secretary	May 2027
Dan Doherty	Asst. Secretary	May 2029

Date: June 25, 2026 (Thursday)
Time: 3:00 P.M.
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 218 175 851 608 6; Passcode: VQ94wL3c
Dial in by phone
+1 720-721-3140,,697787852#; Phone conference ID: 697 787 852#

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 of Directors and Election of 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 23, 2025, Regular Meeting.
B. Ratification of Payment of Claims.
C. Ratification of Contract Modifications.
D. Approval of Unaudited Financial Statements for the period ending March 31, 2026.

III. DISTRICT MANAGER ITEMS

A. District Managers' Report.

IV. FINANCIAL ITEMS

A. Approval of 2025 Audit Extension.

V. LEGAL ITEMS

VI. DIRECTOR COMMENT

VII. 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.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for October 22, 2026*****