

## WATERFRONT METROPOLITAN DISTRICT

Thursday, September 1, 2022 at 6:00 P.M. at  
748 Whalers Way, Suite D1, Ft. Collins, CO 80525  
and via Teleconference

<https://waterfrontmetrodistrict.com/>

### NOTICE OF REGULAR MEETING, PUBLIC HEARING ON FAMILI INSURANCE PROGRAM AND AGENDA

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David Leary, President	Term to May 2025
Doug Vandertuin, Vice President	Term to May 2023
Loren Johnson, Assistant Secretary	Term to May 2025
Daniel Kamrath, Assistant Secretary	Term to May 2025
Leslie Snow, Secretary/Treasurer	Term to May 2023

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*This meeting is available via teleconferencing, and can be joined through the directions below:*

Link: <https://us06web.zoom.us/j/86096438940?pwd=WEgubnFNakU4cm45dktXWFgrYW53QT09>

Meeting ID: 860 9643 8940

Passcode: 275612

Call-in number: 1-720-707-2699

#### AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures and Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda
  - a. Approval of Minutes from September 2, 2021 Regular Meeting (**enclosure**)
  - b. Adoption of Resolution Calling May 2023 Election (**enclosure**)
  - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
  - d. Public Hearing on Participation in FAMILI Program and Consider Resolution Regarding Same (**enclosure**)
  - e. Ratify Audit for 2020 (**enclosure**)
7. Legal Matters
  - a. 2022 Legislative Update (**enclosure**)
  - b. Consider Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
  - c. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)

8. Financial Matters

- a. Consider Approval of Payables/Accept Financials
- b. Consider Approval of 2021 Audit (**enclosure**)
- c. Consider Approval of 2022 Auditor
- d. Conduct 2023 Budget Hearing and Consider Adoption of 2023 Budget Resolution (**enclosure**)
- e. Other Financial Matters

9. Other Business

- a. Next Board Meeting and 2023 Meeting Schedule

10. Adjourn