

WATERFRONT METROPOLITAN DISTRICT

Thursday, December 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 AND AGENDA

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

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

Link: <https://us06web.zoom.us/j/86096438940?pwd=WEgYbnFNakU4cm45dktXWFgrYW53QT09>

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. 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.
5. Consider Approval of Minutes from September 1, 2022 Regular Meeting (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Payables/Accept Financials
 - b. Consider Ratification of 2021 Audit (**enclosure**)
 - c. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Discuss Appointing Board Member to Approve Invoices via Bill.com
 - e. Other Financial Matters
7. Other Business
 - a. Discuss HOA Project
 - b. Next Board Meeting – March 2, 2023 at 6:00pm
8. Adjourn