

WATERFRONT METROPOLITAN DISTRICT

Thursday, June 1, 2023 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
Loren Johnson, Assistant Secretary	Term to May 2025
Daniel Kamrath, Assistant Secretary	Term to May 2025
Leslie Snow, Secretary/Treasurer	Term to May 2027
Vacant	Term to May 2027

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

Link: <https://us06web.zoom.us/j/87289755179?pwd=RFZKdHNLeEx0c3A5OVhuRHhmL1hjQT09>

Meeting ID: 872 8975 5179

Passcode: 370433

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. 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. Consider Approval of Minutes from December 1, 2022 Regular Meeting (**enclosure**)
7. Consider Approval of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
8. Director Matters
 - a. Recognition of Doug Vandertuin for Years of Service on Board of Directors
 - b. Consider Letter of Interest from Rodney Vaughn (**enclosure**)
9. Financial Matters
 - a. Consider Approval of Payables/Accept Financials (**to be distributed**)
 - b. Consider Approval of 2022 Audit (**enclosure**)
10. Other Business - Next Board Meeting – September 7, 2023 at 6:00pm
11. Adjourn