

**WATERFRONT METROPOLITAN DISTRICT
SPECIAL MEETING**

via teleconference

Thursday, March 19th, 2026, at 6:00 P.M.

<https://waterfrontmetrodistrict.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/88530098521?pwd=pv08oppakFJcosgFxm757b9bIZx86j.1&jst=1>

Meeting ID: 885 3009 8521

Password: 478972

Call-in Number: +17207072699

David Leary, President	Term to May 2029
Leslie Snow, Secretary/Treasurer	Term to May 2027
Loren Johnson, Assistant Secretary	Term to May 2029
Daniel Kamrath, Assistant Secretary	Term to May 2029
Rodney Vaughn, Assistant Secretary	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/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 per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Board Meeting Minutes from the September 4, 2025 Regular Meeting (enclosure)
 - b. Approval of Board Meeting Minutes from the September 4, 2025 Annual Meeting (enclosure)
 - c. Adoption of Resolution Designating Meeting Notice Posting Location (enclosure)
6. Legal Matters
 - a. Discuss Letter to Residents regarding Disclosures Required When Selling a Home (enclosure)
 - b. Discuss District Signage Required by City
 - c. Consider Approval of WBA, PC Engagement Letter (enclosure)

7. Insurance Matters

- a. Consider Ratification of Renewal of General Liability Schedule and Limits, Consider Ratification and Authorization to Bind Coverage (enclosures)

8. Financial Matters

- a. Consider Approval of Payables/Accept Financials (enclosures)
- b. Consider Approval of 2025 Audit (enclosure)

9. Other Business

- a. Next Meeting – June 4th, 2026

10. Adjourn