

**WATERSTONE METROPOLITAN DISTRICT NO. 1  
NOTICE OF SPECIAL MEETING AND  
NOTICE AS TO PROPOSED 2024 BUDGET AND  
NOTICE AS TO PROPOSED AMENDMENT TO 2023 BUDGET**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **WATERSTONE METROPOLITAN DISTRICT NO. 1** (the “District”) City of Aurora County of Arapahoe, State of Colorado, will hold a special meeting (the “Meeting”) at 10:00 a.m. on October 13, 2023, via video conference <https://us02web.zoom.us/j/83074990993?pwd=R2drZG0zWnBUaWQ3T3crMnRwa2cwZz09&from=addon> Meeting ID: 830 7499 0993 Passcode: 846464; Telephone 1 719 359 4580 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903, Colorado Revised Statutes, interested parties are encouraged to join the meeting and participate in the public hearing via videoconference <https://us02web.zoom.us/j/83074990993?pwd=R2drZG0zWnBUaWQ3T3crMnRwa2cwZz09&from=addon> Meeting ID: 830 7499 0993 Passcode: 846464; Telephone 1 719 359 4580,.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the fiscal year of 2024. A copy of the proposed budget has been filed in the office of CliftonLarsonAllen, LLP, 8390 E Crescent Parkway, Suite 300, Greenwood Village, CO 80111, where the same is open for public inspection. Such proposed budget will be considered at the meeting of the District to be held at 10:00 a.m., October 13, 2023. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2024 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2023. A copy of the proposed amended budget has been filed in the office of CliftonLarsonAllen, LLP, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 10:00 a.m. on October 13, 2023. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2023 budget amendment.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS  
WATERSTONE METROPOLITAN DISTRICT NO. 1

\_\_\_\_\_  
By: /s/ MILLER LAW PLLC

Publish In: Aurora Sentinel  
Publish On: September 29, 2023

**PRELIMINARY AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of Prior Meeting Minutes
4. Public Hearing to Consider Approval of 2023 Budget Amendment, as required
5. Public Hearing to Consider Approval of 2024 Budget
  - a. Adopt 2024 Budget, Certify Mill Levy, Appropriate 2023 Expenditures
6. Consider Approval of 2024 Annual Administrative Resolution
7. Consider Approval of Resolution Waiving Workers’ Compensation Insurance for 2024
8. Other Business
9. Adjourn

ARAPAHOE COUNTY, STATE OF COLORADO

---

AFFIDAVIT OF POSTING

---

WATERSTONE METROPOLITAN DISTRICT NO. 1

---

I, \_\_\_\_\_, being duly sworn, upon my oath do hereby certify that the Notice of special Meeting and Notice as to Proposed 2024 Budget and Notice as to Proposed 2023 Budget Amendment (attached hereto) was posted within the boundaries of the WATERSTONE METROPOLITAN DISTRICT NO. 1, at \_\_\_\_\_ .M., the \_\_\_\_ day of \_\_\_\_\_, 2023, at least twenty-four (24) hours prior to the meetings of the Board of Directors held at 10:00 a.m. on October 13, 2023.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2023.

By: \_\_\_\_\_

STATE OF COLORADO            )  
  ) ss.  
COUNTY OF \_\_\_\_\_        )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2023 by \_\_\_\_\_ as an individual.

WITNESS my hand and official seal.

( S E A L )

\_\_\_\_\_  
Notary Public