

WATERSTONE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Kent Pedersen	President	May 2025
Debra Hessler	Secretary/Treasurer	May 2027
Joseph Huey	Assistant Secretary	May 2025
Jennifer Thornbloom	Assistant Secretary	May 2027
Jonathan Beckwitt	Assistant Secretary	May 2027

Board of Directors List 1

DATE: October 10, 2024

TIME: 2:00 p.m.

PLACE: Zoom Meeting

<https://us02web.zoom.us/j/88412715809?pwd=0qE2WkIka9OOatluTN6sa20rXn9Plj.1>

Meeting ID: 884 1271 5809; Passcode: 891575; Telephone: +17193594580,,88412715809# US

Agenda items:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of June 27, 2024, Meeting Minutes (enclosure)
4. Review and Consider Acceptance of the Unaudited Financials (enclosure)
5. Ratification and Approval of Claims (enclosure)
6. Public Hearing to Consider Approval of 2024 Budget Amendment, if necessary.
7. Public Hearing to Consider Approval of 2025 Budget (enclosure)
 - a. Adopt 2025 Budget, Certify Mill Levy, and Appropriate 2025 Expenditures
 - b. Appoint Committee to Approve 2025 Budget and Mill Levy Revisions Based on Final AV to be received from County Assessor.
8. Consider Approval of Annual Administrative Resolution and Discuss Director Positions (enclosure)
9. Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2025 (enclosure)
10. Consider Approval of the Resolution Calling an Election for May 2025 (enclosure)
11. Consider Approval of the Haynie & Company Engagement Letter for the 2024 Audit (enclosure)
12. Consider Approval of the SOW and MSA 2025 Agreements with CliftonLarsonAllen (enclosure)
13. Other Business
14. Adjourn

Next Regular Meeting Thursday June 12, 2025, at 2:00 pm