

**WATERSTONE METROPOLITAN DISTRICT NO. 1  
SPECIAL MEETING AGENDA**

**JUNE 27, 2024  
1:00 P.M.**

**Physical Location:** 9193 S Jamaica St., 4th Floor, Englewood, CO 80112

<https://us02web.zoom.us/j/89452403508?pwd=78RMu4JlFa2ioh0d3bHfGOzWVRKn1.1&from=addon>

**Meeting ID: 894 5240 3508, Passcode: 479949, Telephone: 1 719 359 4580**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
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

**AGENDA**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of October 13, 2023, meeting minutes. (enclosure)
- 4) Consider Approval of October 13, 2023, Town Hall meeting minutes (enclosure)
- 5) Public Hearing to Consider Approval of 2023 Budget Amendment and Resolution. (enclosure)
- 6) Review and Consider Approval of Q1 Financials
- 7) Consider Approval of the 2023 Audit (enclosure)
- 8) Other Business
- 9) Adjourn