

WATERVIEW NORTH METROPOLITAN DISTRICTS NOS. 1 & 2

Special Board Meeting

Friday, September 4, 2026 – 12:00 p.m.

-via-

Avaya Cloud Meeting	
Join by computer, tablet, or smartphone https://video.cloudoffice.avaya.com/join/860259719	Join by phone 1-213-463-4500 Access Code: 860259719

Board of Directors	Title	Term
P.A. Koscielski	President	May 2027
Ray O’Sullivan	Secretary	May 2027
Charles Cothorn	Treasurer	May 2027
Heather Herber	Assistant Secretary	May 2029
Steve Hammers	Assistant Secretary	May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from Regular Meeting on June 8th, 2026 (enclosed)
5. Financial Matters
 - a. Approve Unaudited Financial Statements through July 31, 2026 (enclosed)
 - b. Approve Payables through August 19, 2026 (enclosed)
 - c. Ratification of 2025 Audit (separate enclosure)
6. Legal Matters
 - a. Adopt Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements (Cost Certification #7; Infrastructure Acquisition #1) (separate enclosure)
7. Management Matters
 - a. District Managers’ Report (separate enclosure)
8. Public Comment (limited to 3 minutes per comment, for items not already on the agenda)
9. Next Meeting- The next Regular Scheduled Meeting October 12, at 10:30 a.m.
10. Adjourn