



WALDEN METROPOLITAN DISTRICT No. 1 & No. 2

Working Session

Wednesday, September 9, 2026 – 2:00 p.m.

3204 N. Academy Blvd. Suite 100

Colorado Springs, CO 80917

Board of Directors	Title	Term
Bill Dunston	President	May 2029
Matt Dunston	Vice President	May 2029
Diana Dunston	Secretary/Treasurer	May 2029
Randy Dunston	Director	May 2027
Marla Vincent	Director	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Affirmation of Disclosures
3. Meeting Notice and Posting
4. Management Matters
 - a. Conflict Disclosures
 - b. Director Fees
 - c. Wisdom Management Role – Annual Filings
 - d. IGA Discussion
 - e. Insurance Review

5. Legal Matters

6. Public Comment

Items not on the Agenda Only. Comments are limited to 3 minutes per person and taken in the order in which they appear.

7. Adjourn

- a. Next meeting date – Regular Board Meeting and Annual Town Hall November 2, 2026, at 10:00 a.m.