

WATERSTONE METROPOLITAN DISTRICT NO. 2

REGULAR MEETING AGENDA

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

Board of Directors List 1

DATE: October 17, 2024

TIME: 1:00 p.m.

PLACE:

<https://us02web.zoom.us/j/85741056606?pwd=wjdgcEwa4DiLzcSc36MHIFbn36QPWq.1>

Meeting ID: 857 4105 6606; Passcode: 296251; Telephone: 1 719 359 4580#,,, *296251*US

Agenda items:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of July 17, 2024 meeting minutes (enclosure)
4. Public Hearing to Consider Approval of 2024 Budget Amendment, if necessary.
5. Public Hearing to Consider Approval of 2025 Budget
 - 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.
6. Consider Approval of 2025 Compliance Resolution. (enclosure)
7. Consider Approval of Annual Administrative Resolution and discuss Director positions. (enclosure)
8. Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2025. (enclosure)
9. Consider Approval of 2025 Resolution Calling an Election for May 6, 2025. (enclosure)
10. Consider Approval of new bank account.
11. Other Business
12. Adjourn

Next Regular Meeting -