

WATERSTONE METROPOLITAN DISTRICT NO. 2

REGULAR MEETING (via teleconference)

Thursday, October 15th, 2026 at 1:00 p.m.

<https://wmd2.specialdistrict.org/>

Board of Directors:

Kent Pedersen, President	Term to May 2029
Debra Hessler, Secretary/Treasurer	Term to May 2029
Joseph Huey, Assistant Secretary	Term to May 2029
Jennifer Thornbloom, Assistant Secretary	Term to May 2027
Vacant	Term to May 2027

This meeting can be joined via Zoom using the following information:

Join Zoom Meeting:

<https://us06web.zoom.us/j/86441060375?pwd=yjPuTdR8zJqj2B8KqDEhapQeTLITsh.1>

Meeting ID: 864 4106 0375

Passcode: 918082

Call-in Number: +1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and Director Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notice
4. Approval of Agenda
5. Public Comment – Members of the Public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member.
 - a. Approval of Minutes from October 16, 2025 Regular Meeting
 - b. Approval/Ratification of Claims Payable
 - c. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - d. Approval of Resolution Designating Meeting Notice Posting Location
 - e. Ratification of 2025 Annual Report
 - f. Ratification of 2025 Audit Exemption Application
7. Legal Matters
 - a. Consider Adoption of 2027 Annual Administrative Resolution
 - b. Consider Approval of Engagement Letter with WBA, PC for Legal Services
 - c. Consider Adoption of Resolution Calling May 4, 2027 Election
 - d. Discuss and Review Proposals for Renewal of General Liability Coverage and Consider Approval and Authorization to Bind Coverage

- i. Consider Approval of Renewal of Highstreet Insurance & Financial Services for 2027 Agency Services
 - e. Other Legal Matters
- 8. Financial Matters
 - a. Review Unaudited Financial Statements
 - a. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2026 Budget (if necessary)
 - b. Conduct Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
 - c. Other Financial Matters
- 9. Other Business
 - a. Discuss Board Vacancy
- 10. Adjourn