

**WATERSTONE METROPOLITAN DISTRICT NO. 1
NOTICE OF SPECIAL MEETING AND
NOTICE AS TO PROPOSED 2021 BUDGET AND
NOTICE AS TO PROPOSED AMENDMENT TO 2020 BUDGET**

October 14, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **WATERSTONE METROPOLITAN DISTRICT NO. 1** (the “District”) City of Aurora, County of Arapahoe, State of Colorado, will hold a special meeting (the “Meeting”) at 2:00 PM on November 4, 2020, at 9193 S Jamaica St., 4th Floor, Englewood, CO 80112 for the purpose of conducting such business as may come before the Board by telephone on +1 (346) 248-7799, Meeting ID: 843 0818 3324 PassCode: 984071, or by video conference on: <https://us02web.zoom.us/j/84308183324?pwd=OFQ5N3g2NTkxSEp4QW9aNmJWL0dNdz09>

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the ensuing year of 2022. A copy of the proposed budget has been filed in the office of CliftonLarsonAllen, LLP, 8390 E Crescent Parkway, Suite 300, Greenwood Village, CO 80111, where the same is open for public inspection. Such proposed budget will be considered at the meeting of the District to be held at 10:00 AM on October 14, 2021. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2022 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2021. A copy of the proposed amended budget has been filed in the office of CliftonLarsonAllen, LLP, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 10:00 AM on October 14, 2021. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2021 budget amendment.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
WATERSTONE METROPOLITAN DISTRICT NO. 1

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 4, 2020, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2022 Budget (enclosure)
 - a) Adopt 2022 Budget, Certify Mill Levy, Appropriate 2022 Expenditures
- 5) Consider Approval of 2022 Annual Administrative Resolution (enclosure)
- 6) Consider Approval of 2022 Compliance Resolution (enclosure)
- 7) Consider Approval of the Resolution Calling Election for May 2022 (enclosure)
- 8) Consider Approval of Resolution Waiving Workers’ Compensation Insurance for 2022 (enclosure)
- 9) Update on new legislation
- 10) Other business
- 11) Adjourn