

WATERVIEW NORTH METROPOLITAN DISTRICT NOS. 1 AND 2

Special Board Meeting

Thursday, February 5, 2026 – 1:00 p.m.

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Waterview North Metropolitan District Nos. 1 and 2**, City of Colorado Springs, County of El Paso, State of Colorado, will hold a special meeting at 1:00 p.m. on February 5, 2026, remotely at:

Via tele/videoconference

<https://video.cloudoffice.avaya.com/join/860259719>

United States: [+1 \(213\) 463-4500](tel:+12134634500)

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
Heath Herber	Assistant Secretary	May 2029
Steve Hammers	Assistant Secretary	May 2029

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/ Director Qualifications/ Conflict Disclosures**
- 3. Approval of Agenda**
- 4. Approval of Minutes from the Regular Meeting on January 12, 2026 (enclosure)**
- 5. Legal Matters**
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with WVN STAKEHOLDERS CORP
 - b. Consider Approval of Funding and Reimbursement Agreement with WVN STAKEHOLDERS CORP
 - c. Adopt Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #6) (District No. 1)
 - d. Discuss Private Placement Bonds
- 6. Management Matters**
- 7. Financial Matters**
- 8. Other Business**
- 9. Public Comment** (for items not already on the agenda)
- 10. Next Regular Meeting: February 9, 2026, at 10:30 a.m.**
- 11. Adjournment**