



WATERVIEW NORTH METROPOLITAN DISTRICTS NOS. 1 & 2
Regular Board Meeting
Monday, May 11, 2026 – 10:30 a.m.

-via-

Avaya Cloud Meeting	
<p>Join by computer, tablet, or smartphone</p> <p>https://video.cloudoffice.avaya.com/join/860259719</p>	<p>Join by phone</p> <p>1-213-463-4500</p> <p>Access Code: 860259719</p>

Board of Directors	Title	Term
P.A. Koscielski	President	May 2027
Ray O’Sullivan	Secretary	May 2027
Charles Cothorn	Treasurer	May 2027
Heather Herber	Assistant Secretary	May 2029
Steve Hammers	Assistant Secretary	May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from Special Meeting on February 5th, 2026 (enclosed)
5. Financial Matters
 - a. Approve Unaudited Financial Statements through April 30, 2026 (enclosed)
 - b. Approve Payables through May 11, 2026 (enclosed)
6. Legal Matters
 - a. Approve Resolution Designating Meeting Posting Location (enclosed)
7. Management Matters
 - a. District Managers’ Report (under separate cover)
 - b. Developer Advance Request (enclosed)
8. Public Comment (limited to 3 minutes per comment, for items not already on the



agenda)

9. Next Meetings- The next Regular Scheduled Meeting June 8, 2026, at 10:30 a.m.
10. Adjourn