

**NOTICE OF REGULAR MEETING & AGENDA
WATERBURY METROPOLITAN DISTRICT NO. 1**

<https://4-wayranchmetrodistricts.org/>

February 19, 2026

10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/84103284264?pwd=WbjxvPPasfEUDX7dry9KsCjGxu5FqX.1>

Meeting ID: 841 0328 4264

Passcode: 376245

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Board of Directors

Jason Pock, President	Term to May 2029
Matt Hengel, Secretary	Term to May 2029
Megan Waldschmidt, Assistant Secretary	Term to May 2027
Paige Langley, Assistant Secretary	Term to May 2027
Blake Amen, Treasurer	Term to May 2027

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **(Enclosures included in electronic packets; hard copies available upon request.)**)

- a. Approval of Special Meeting Minutes from November 20, 2025 (enclosure)
- b. Approval of Claims as of February 19, 2026 (enclosure)
- c. Adoption of Resolution Designating 24-Hour Posting Location (enclosure)
- d. Ratification of 2026 Transparency Notice (enclosure)

4. LEGAL MATTERS

- a. Consider Approval of Amended and Restated Service Plan (enclosure)
- b. Discuss Status of 2026 Bond Issuance
- c. Discuss Status of District Nos. 2-5 Organizations
- d. Discuss Water Usage in District

5. FINANCIAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting – May 21, 2026 at 10:00 a.m.

8. ADJOURNMENT