

**NOTICE OF COORDINATED SPECIAL MEETING OF
WINDSHIRE PARK METROPOLITAN DISTRICT NO. 1 AND NO. 2**

NOTICE IS HEREBY GIVEN that a meeting of Boards of Directors of the Windshire Park Metropolitan District No. 1 and Windshire Park Metropolitan District No. 2, in Weld County, Colorado will be held at **the offices of Windshire Park Metropolitan Districts, 1927 Wilmington Drive, Suite 101 Fort Collins, Colorado 80528** on **December 05, 2017** at **1:30 p.m.** which meeting it is anticipated that the Boards of Directors of District No. 2 will make a final determination concerning the issuance or refunding of general obligation indebtedness, pursuant to authorizing resolutions and related agreements, and for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purpose of conducting such other business as may come before the Boards. The meeting is open to the public.

Dino A. DiTullio, President & Chairman	Term Expires: May 2020
Jon A. Turner, Vice Chairman & Asst. Secretary/Treasurer	Term Expires: May 2018
Michael J. DiTullio, Vice Chairman & Secretary/Treasurer	Term Expires: May 2020
Jennifer L. DiTullio, Vice Chairman & Asst. Secretary/Treasurer	Term Expires: May 2020
Martha F. Turner, Vice Chairman & Asst. Secretary/Treasurer	Term Expires: May 2018

AGENDA

1. Call to Order
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 and No. 2. / Meeting Notice, Director Qualifications/Disclosure Matters/Oath of Office.
3. Consider Approval of Agenda **and Meeting Location**.
4. Consider Approval of Minutes – May 06, 2017.
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider ~~approval~~ **Approval** of the Resolution Calling the 2018 Regular Election
7. Consider Approval of Designated Posting Locations.
8. Consider Appointment of New Director to Fill Board Vacancy
 - a. Execute Certificate of Appointment and Administer Oath of Office
9. Consider Approval of Pool Hours & Schedule
10. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Excl. Workers Compensation Insurance.
11. Consider Approval and Ratification of 2018 District Service Agreements:
 - a. Consider Approval and Ratification of District Management Agreement.
 - b. Consider Approval and Ratification of Landscape/Maintenance Agreement.
 - c. Consider Approval and Ratification of Pool Management Agreement.
 - d. Consider Approval and Ratification of Engagement of District Counsel.
 - e. Consider Ratification of appointment of John Cutler & Associates for Annual Audit and audit exemptions.
12. Financial Report.
 - a. Consider and Authorize Preparation of 2017 Audits and/or Audit Exemptions by District Accountant.
 - b. Consider Approval of Payables for April through October 2017.
 - c. Public Hearing for Amended 2017 Budgets.
 - d. Adoption of the 2017 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - e. Public Hearing for 2018 Budgets.
 - f. Adoption of the 2018 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - g. Consider Approval and Ratification of Promissory Notes.
13. District Legal Counsel Report.
14. District Manager's Report.
15. Any other matters to come before the Boards/ Adjourn.

NEXT MEETING – TBD

1927 Wilmington Drive, Suite 101 * Fort Collins * Colorado * 80550

Such meeting location shall remain applicable for all future meeting until otherwise determined by the Boards.

BY ORDER OF THE BOARDS OF DIRECTORS

WINDSHIRE PARK METROPOLITAN DISTRICT NO. 1 & NO. 2

By: _____
Guy D. Johnson
District Manager