

**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 **April 7th, 2020** at **10:00 a.m.**, or as soon thereafter as possible, and for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and as may come before the Boards. The meeting is open to the public.

WPMD NO. 1 BOARD OF DIRECTORS

Dino A. DiTullio, President & Chairman	Term Expires: May 2020
Jon A. Turner, Vice Chairman & Asst. Secretary/Treasurer	Term Expires: May 2022
Michael J. DiTullio, Vice Chairman & Secretary/Treasurer	Term Expires: May 2020
Jennifer L. DiTullio, Vice Chairman & Asst. Secretary/Treasurer	Term Expires: May 2020
Martha Tuner, Vice Chairman & Asst. Secretary/Treasurer	Term Expires: May 2022

WPMD NO. 2 BOARD OF DIRECTORS

Dino A. DiTullio, President & Chairman	Term Expires: May 2020
Jon A. Turner, Vice Chairman & Asst. Secretary/Treasurer	Term Expires: May 2022
Michael J. DiTullio, Vice Chairman & Secretary/Treasurer	Term Expires: May 2020
Jennifer L. DiTullio, Vice Chairman & Asst. Secretary/Treasurer	Term Expires: May 2020
Vacant, Vice Chairman & Asst. Secretary/Treasurer	Term Expires: May 2022

AGENDA

PLACE: Meeting is Scheduled to Occur **Via Conference Only**
District Offices: 1927 Wilmington Drive, Suite 101 Fort Collins, CO 80528
(Call In Number: 650-479-3208; Attendee Passcode: 78436913#)

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 and No. 2./Meeting Notice/
Director Qualifications/Disclosure Matters/
3. Discuss Establishing District Operating Policies and Approve Electronic Board Meetings During COVID-19
Pandemic.
4. Consider Approval of Agenda.
5. Consider Approval of Minutes – December 5th, 2019
6. Consider Approval and Ratification of Designated Posting Locations.
7. Financial Report.
 - a. Payables December 2019 – March 2020
 - b. Consider Approval and Ratification of Promissory Notes.
8. District Legal Counsel Report.
 - a. Discuss: May 5, 2020 Regular Elections.
 - b. Discuss: Potential cost of a full election.
9. District Manager's Report.
10. Any other matters to come before the Boards
11. Public Comments. Comments are limited to three (3) minutes
12. Adjourn.

NEXT MEETING – December 2nd, 2020 or as needed.

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