

# **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 as a ZOOM Meeting** on **April 6<sup>th</sup>, 2021 at 6:00 p.m.**, via ZOOM and for the purpose of conducting such business as listed on the below agenda as the same may be amended at the meeting, and as may come before the Boards. The meeting is open to the public via Zoom. **Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via ZOOM. A Zoom meeting has been set up with login information below and on the District website (<https://www.windshireparkmetrodistrict.com>).**

Zoom Information:

<https://zoom.us/j/6810248541?pwd=SndZMlhjbmdCMES2N1Y3QmIzRjU4QT09>

**Meeting ID: 681 024 8541**

**Passcode: jb9vq5**

**Call in Info:**

**1 669 900 6833**

**Meeting ID: 681 024 8541**

**Passcode: 896752**

## **WPMD NO. 1 BOARD OF DIRECTORS**

Dino A. DiTullio, President & Chair	Term Exp: May 2023
Jon A. Turner, Vice Chair & Asst. Sec/Treas	Term Exp: May 2022
Michael J. DiTullio, Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
Jennifer L. DiTullio, Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
Martha Tuner, Vice Chair & Asst. Sec/Treas	Term Exp: May 2022

## **WPMD NO. 2 BOARD OF DIRECTORS**

Jon A. Turner, President & Chair	Term Exp: May 2022
Sheila Stone, Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
Tim Hoops, Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
Todd Yancey, Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
Brett Parsons, Vice Chair & Asst. Sec/Treas	Term Exp: May 2022

## **AGENDA**

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. Consider Approval of Agenda.
4. Consider Approval of Minutes – December 2<sup>nd</sup>, 2020.
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval and Ratification of Designated Posting Locations on site and on the District web site.
7. Financial Report.
  - a. Payables December 2020 – March 2021
  - b. Consider Approval and Ratification of Promissory Notes.
8. District Legal Counsel Report.
9. District Manager's Report.
10. Any other matters to come before the Boards
11. Adjourn.

**NEXT MEETING – December 7<sup>th</sup>, 2021 or as needed.**

Zoom or

**Windsor Community Recreation Center at 250 11<sup>th</sup> Street Windsor, Colorado 80550 depending on COVID-19 Rules**

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