

**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 hold a coordinated special meeting at the Town of Windsor Recreation Center, located at 250 N 11th Street Windsor, Colorado 80550 in the "Pine Room" held on **December 07, 2021** at **6:00 p.m.** 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. Be advised if this in-person meeting must be suspended due to COVID-19 an updated notice will be sent out immediately with Zoom login information and placed on the District website: <https://www.windshireparkmetrodistrict.com> .

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 Notices & posting's/
Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Designated Posting Locations, and Concerning Online Posting of Notice of Public Meetings.
4. Consider Approval of Agenda.
5. Consider Approval of Minutes – April 7, 2020
6. Public Comments. Comments are limited to three (3) minutes.
7. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Resolution Regarding Exclusion of Workers Compensation Insurance.
8. Consider Approval and Ratification of 2022 District Service Agreements:
 - a. Consider Approval and Ratification of District Management Agreement.
 - b. Consider Approval and Ratification of Office Space Rental Agreement.
 - c. Consider Approval and Ratification of Landscape/Maintenance Agreement.
 - d. Consider Approval and Ratification of Pool Management Agreement.
 - e. Consider Approval and Ratification of Engagement of District Counsel.
 - f. Consider Ratification of appointment of John Cutler & Associates for Annual Audit and Audit Exemptions.
9. Financial Report.
 - a. Consider Approval of the 2020 Audits, and Authorize Preparation of 2021 Audits by District Accountant.
 - b. Consider Approval of Payables for April through November 2021.
 - c. Consider Approval and Ratification to Update District Fee Schedule for O and M fees.
 - d. Public Hearing for Amended 2021 Budgets, if needed.
 - e. Adoption of the 2021 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money. If needed.
 - f. Public Hearing for 2022 Budgets.
 - g. Adoption of the 2022 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - h. Consider Approval and Ratification of Updates to Developer Funding Agreements/Promissory Notes.
10. District Legal Counsel Report.
 - a. Consideration of Resolutions of Social Media Policy.
 - b. Consideration of Resolutions Calling 2022 Election.
11. District Manager's Report.
12. Any other matters to come before the Boards
13. Adjourn.

NEXT MEETING DATES – April 5, 2022 & November 15, 2022 @ 6:00pm

(Meeting date subject to change)

Meetings will be held at the Town of Windsor Recreation Center,
250 N 11th Street Windsor, Colorado 80550

Depending on County or Town conditions with COVID, meets can change to Zoom if needed.
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