

**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 **at the Windsor Community Recreation Center at 250 11th Street Windsor, Colorado 80550** on **April 4th, 2022** at **6:00 p.m.**, 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.

Due to the threat posed by the COVID-19 coronavirus, this meeting maybe changed to a Zoom meeting. If a Zoom meeting is set up, the login information will be posted on the Windshire Park Metro District website <https://www.windshirparkmetrodistrict.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 Notice/ Director Qualifications/Disclosure Matters/
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – December 7, 2021.
5. Financial Report.
 - a. Payables December 2021 – March 2022.
 - b. Consider Approval and Ratification of Out of District Pool Membership Rate.
6. District Legal Counsel Report.
7. District Manager's Report.
8. Public Comments. Comments are limited to three (3) minutes.
 - a. Garage sales, once or twice a year.
 - b. Fence stain. Allow to weather.
 - c. Tree replacements.
 - d. Add more Board of Directors meetings?
 - e. Social Committee.
9. Any other matters to come before the Boards.
10. Adjourn.

NEXT MEETING – November 14, 2022 or as needed.

Windsor Community Recreation Center at 250 11th Street Windsor, Colorado 80550

Depending on COVID-19; meetings could be changed to Zoom.

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