

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 Community Center at 6000 Summerfields Parkway, Timnath, Colorado 80547** on **August 30th, 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 any virus, 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.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 2025
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 Turner, Vice Chair & Asst. Sec/Treas	Term Exp: May 2025

WPMD NO. 2 BOARD OF DIRECTORS

Tim Hoops, Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
James Wertz, Vice Chair & Asst. Sec/Treas	Term Exp: May 2025
Shelia Stone, Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
Todd Yancey, Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
Brian James, Vice Chair & Asst. Sec/Treas	Term Exp: May 2025

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 – June 28, 2022.
5. Schedule 4 board meetings a year, plus 1 work sessions. Add to contract if approved.
6. Financial Report.
 - a. Payables June 2022 – August 2022.
7. District Legal Counsel Report.
 - a. Board of Director matter regarding Illegal Broad Leaf Herbicide sold to WPMD & Safety Data Sheet.
 - b. Consider Resolution regarding Code of Conduct.
8. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.
9. Public Comments. Comments are limited to three (3) minutes.
 - a. Talk on maintenance contracts and review with Board members.
10. District Manager's Report.
11. Any other matters to come before the Boards.
12. Adjourn.

NEXT MEETING – November 14, 2022 or as needed.

Community Center at 6000 Summerfields Parkway, Timnath, Colorado 80547

Depending on any virus; 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