

# **NOTICE OF WORK SESSION OF WINDSHIRE PARK METROPOLITAN DISTRICT NO. 1 AND NO. 2**

**NOTICE IS HEREBY GIVEN that a WORK SESSION** of The 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

**September 22, 2022 at 6:00 PM**

for the purpose of conducting this work session is listed on the below agenda as the same may be amended at the work session, and as may come before the Boards. **The work session is open to the public.**

Due to the threat posed by any virus, this work session maybe changed to a Zoom work session. If a Zoom work session 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, President & Chair	Term Exp: May 2023
James Wertz, Vice Chairman/Sec/Treas	Term Exp: May 2025
Brian James, Vice Chair & Asst. Sec/Treas	Term Exp: May 2025
Todd Yancey, Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
Shelia Stone, Vice Chair & Asst. Sec/Treas	Term Exp: May 2023

## **AGENDA**

1. Call to Order and **Board Members Introductions.**
2. Attendance/ Declaration of Quorum / Combined District No. 1 & No. 2, Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Fence on west side of Property along 17<sup>th</sup>, Between WPMD and RV storage yard. Remove and landscape with rock?
4. Schedule 4 board meetings a year, plus 1 work sessions.
5. Work Session on Budgets.
6. Communication between Board Members and Management Company.
7. How do we request bids for contractors? Scope of work? Insurance. Board members Q and A, or talk to contractors.
  - a. Interview contractors for maintenance contract.
8. Create a program for tree maintenance and watering. Create a pilot Program for tree care.
9. Pool area.
10. Covenant and/or Guideline Violation letters from the Management Company.
11. Raise Fees or Fine schedules.
12. General Board Discussion on day-to-day operations of the District or any eye sores.
13. General Board Discussion on Long Range Plans.
14. Other Business - any other matters to come before the Boards.
15. Public Comments. Members of the Public may express their views to the Board on matters that affect the District. Comments may be limited to three (3) minutes per person.
16. Continuation/Adjournment.

***This is a work session only and no official actions will be taken.***

**NEXT BOARD OF DIRECTORS MEETING – November 14, 2022** or as needed.

**Community Center at 6000 Summerfields Parkway, Timnath, Colorado 80547**

Depending on any virus the work session can be changed to Zoom.

Such location shall remain applicable for all future Board of Director meeting's until otherwise determined by the Board of Directors.

## **BY ORDER OF THE BOARDS OF DIRECTORS**

**WINDSHIRE PARK METROPOLITAN DISTRICT NO. 1 & NO. 2**

By: Guy D. Johnson  
District Manager