

**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 South Timnath Community Center at 6000 Summerfields Parkway Timnath, Colorado 80547** on **April 3rd, 2023 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.windshirparkmetrodistrict.com>

WPMD NO. 1 BOARD OF DIRECTORS

Dino A. DiTullio, President & Chair	Term Exp: May 2023
Jon A. Turner, Vice Chair & 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/Chairperson	Term Exp: May 2023
James Wertz, Vice Chair & Sec/Treas	Term Exp: May 2025
Sheila Stone, Asst. Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
Todd Yancey, Asst. Vice Chair & Asst. Sec/Treas	Term Exp: May 2023
Brian James, Asst. 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 – November 14, 2022.
5. Financial Report.
 - a. Payables November 2022 – February 2023
6. District Legal Counsel Report.
 - a. Election update and/or cancel elections if needed.
7. Discuss and consideration of District Service Agreement,
8. District Manager’s Report.
9. Public Comments. Comments are limited to three (3) minutes.
10. 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.
11. Any other matters to come before the Boards.
12. Adjourn.

NEXT MEETING – Monday, June 26, 2023 at 6 p.m. & Monday, November 13th, 2023 at 6:00 pm or as needed.

District meetings are held at **South Timnath 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