

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 **NOVEMBER 14th, 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 & 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 **Board Members Introductions.**
2. Attendance/ Declaration of Quorum /Combined District Meeting’s No. 1 and No. 2. / Meeting Notice, Director Qualifications/Disclosure Matters/Oath of Office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – August 30, 2022
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Excl. Workers Compensation Insurance.
7. Consider Approval and Ratification of Fee and Fine Policy Schedule, along with Out of District pool rates.
8. Consider Approval and Ratification of 2023 District Service Agreements:
 - a. Consider Approval and Ratification of District Management Agreements for 2023.
 - b. Consider Approval and Ratification of Landscape/Maintenance Agreement.
 - c. Consider Approval and Ratification of Pool Management Agreement.
 - d. Consider Approval and Ratification of Engagement of District Counsel.
 - e. Consider Ratification of appointment of John Cutler & Associates for Annual Audit and Audit Exemptions.
9. Financial Report.
 - a. Consider and Authorize Preparation of 2022 Audits by District Accountant.
 - b. Consider Approval of Payables for September through October 2022.
 - c. Public Hearing for Amended 2022 Budgets.
 - d. Adoption of the 2022 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - e. Public Hearing for 2023 Budgets.
 - f. Adoption of the 2023 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - g. Consider Approval and Ratification of Updates to the Funding Agreements and Promissory Notes.
10. District Legal Counsel Report.
 - a. Consider Approval of Resolutions re: May 2023 Regular Elections.
 - b. Consider Approval of Non-potable Water lease &/or discussion of non-potable water rate increase.
11. District Manager’s Report.
12. Any other matters to come before the Boards
13. Adjourn.

NEXT MEETING – TBD

BY ORDER OF THE BOARDS OF DIRECTORS

WINDSHIRE PARK METROPOLITAN DISTRICT NO. 1 & NO. 2

District Manager: Guy Johnson