

WINDSHIRE PARK METROPOLITAN DISTRICT NOS. 1 & 2

1555 Millfleet Drive, Windsor CO 80550

www.WindshireParkMetroDistrict.com

SPECIAL MEETING AGENDA

DATE: Monday, November 13, 2023

TIME: 6:15 p.m.

LOCATION: 6000 Summerfields Parkway, Timnath, CO 80547

Virtual Meeting Link:

<https://us06web.zoom.us/j/89432099431?pwd=dVxw87lWw0lVAHU10bOFEhJVPyMosS.1>

Meeting ID: 894 3209 9431

Passcode: 436652

WPMD NO. 1 BOARD OF DIRECTORS

Dino A. DiTullio, President & Chair	Term Exp: May 2027
Jon A. Turner, Vice Chair & Sec/Treas	Term Exp: May 2025
Michael J. DiTullio, Vice Chair & Asst. Sec/Treas	Term Exp: May 2027
Martha Turner, Vice Chair & Asst. Sec/Treas	Term Exp: May 2025
Vacant, Vice Chair & Asst. Sec/Treas	Term Exp: May 20XX

WPMD NO. 2 BOARD OF DIRECTORS

Tim Hoops, President/Chairperson	Term Exp: May 2027
James Wertz, Vice Chair & Sec/Treas	Term Exp: May 2025
Brian James, Asst. Vice Chair & Asst. Sec/Treas	Term Exp: May 2025
Todd Yancey, Asst. Vice Chair & Asst. Sec/Treas	Term Exp: May 2027
Cory Andrews, Asst. Vice Chair & Asst. Sec/Treas	Term Exp: May 2027

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
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – June 26, 2023, and September 18, 2023
5. Consider Appointment of ACC Subcommittee members.
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 of 2024 District Service Agreements:
 - a. District Management.
 - b. Landscape/Maintenance.
 - c. Pool Management.
 - d. District Counsel.
 - e. Annual Audit and Audit Exemptions.
9. Financial Report
 - a. Consider Approval of Payables July 1, 2023 – October 31, 2023.
 - b. Public Hearing for Amended 2023 Budgets.
 - c. Adoption of the 2023 Amended Budgets; Approval of Resolutions to Amend Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - d. Public Hearing for 2024 Budgets.
 - e. Adoption of the 2024 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - f. Consider Approval and Ratification of Updates to the Funding Agreements and Promissory Notes.
10. District Legal Counsel Report.
11. District Manager's Report.
12. Public Comments. Comments are limited to three (3) minutes.
13. Any other matters to come before the Boards.
14. Adjourn.