

**NOTICE OF COORDINATED SPECIAL MEETING OF  
WINDSHIRE PARK METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a meeting of Boards of Directors of the Windshire Park Metropolitan District No. 2, in Weld County, Colorado will be at the **South Timnath Community Center, 6000 Summerfields Parkway Timnath, Colorado 80547** on **September 18, 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: [www.windshireparkmetrodistrict.com](http://www.windshireparkmetrodistrict.com)

**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

**AGENDA**

1. Call Meeting to Order and introductions
2. Attendance/ Declaration of Quorum /Meeting Notice/Director Qualifications/Disclosure Matters
3. Consider Approval of Agenda
4. Discuss 2024 Budget
5. Any other matters to come before the Boards
6. Adjourn

**NEXT MEETING –November 13, 2023 6:00pm**

**BY ORDER OF THE BOARDS OF DIRECTORS**  
**WINDSHIRE PARK METROPOLITAN DISTRICT NO. 2**

By: Shana Morgan  
District Manager