



**RECORD OF PROCEEDINGS MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
WINDSHIRE PARK METROPOLITAN DISTRICT NO. 2**

**HELD:** September 18, 2023, at 6:00 p.m. Meeting was held at 6000 Summerfields Parkway, Timnath, Colorado 80547

**CALL TO ORDER:**

Director Tim Hoops called the meeting to order at 6: 04 p.m., noting that a quorum was present for District No. 2 Board.

**ATTENDANCE:**

The special meeting of the Board of Directors of the Windshire Park Metropolitan District No. 2 (the “Board”) was called and held as shown above and in accordance and in compliance with the applicable statutes of the State of Colorado, with the following directors were present:

WPMD #2 Directors Tim Hoops, Todd Yancey, Brian James, James Wertz, and Cory Andrews were physically present and WPMD #1 Director Dino DiTullio was present.

Also present were Shana Morgan and Christian Morgan, Bluestar Capital Advisors, and Mark Dempsey and Kevin Lindsey, homeowners, please see sign in sheet for attendance.

**POSTING REQUIREMENTS:**

Ms. Morgan stated that notice of this special meeting had been posted on site and on the WPMD website.

**QUALIFICATION OF BOARD MEMBERS:**

Ms. Morgan stated that all of the Board members are registered to vote in Colorado and are residents and/or owners of taxable real or personal property within the District.

**APPROVAL OF AGENDA:**

Ms. Morgan presented the agenda.

Upon motion made by Director Hoops, seconded by Director Andrews, and upon vote, the approval of the Agenda as presented unanimously carried.

**DISCUSS 2024 BUDGET ITEMS:**

Ms. Morgan presented the initial Assessed Valuation statements from Weld County and discussed how Proposition HH may impact the revenues and budgeting timelines. Ms. Morgan presented the draft 2024 Budget and discussion was had regarding the collection of bids for various services.

**OTHER MATTERS:**

With no further Matters Before the Board, this portion of the meeting was closed.

**ADJOURNMENT:**

Following no further discussion, President Hoops adjourned the meeting of the Board of Directors of the Windshire Park Metropolitan District No. 2 at 8:03 p.m.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of Windshire Park Metropolitan District No. 2.

Shana Morgan, Secretary for the Meeting