

Windshire Park Metropolitan Districts No. 1 and 2  
1555 Millfleet Drive

[Windshire Park Metro District – Windshire Park, Colorado](#)

**NOTICE OF SPECIAL MEETING AND AGENDA**

<b>DATE:</b>	<b>May 29, 2024</b>
<b>TIME:</b>	<b>6:00 pm</b>
<b>LOCATION:</b>	<b>6000 Summerfields Parkway Timnath, CO 80547</b>
<b>Zoom:</b> <a href="https://us02web.zoom.us/j/86990092912?pwd=SjhEL2dkOXdpUUN4UjZ2NllnOUe5QT09">https://us02web.zoom.us/j/86990092912?pwd=SjhEL2dkOXdpUUN4UjZ2NllnOUe5QT09</a>	
Meeting ID: 869 9009 2912 Passcode: 085847	
<b><u>Board of Directors: District 1</u></b>	
Dino DiTullio, President	Martha Turner, Vice Chair & Asst. Sec/Treas
Jon Turner, Vice Chair & Sec/Treas	Vacant
Michael DiTullio, Vice Chair & Asst. Sec/Treas	
<b><u>Board of Directors: District 2</u></b>	
Tim Hoops, President	Brian James, Vice Chair & Asst. Sec/Treas
James Wertz, Vice Chair & Sec/Treas	Todd Yancy, Vice Chair & Asst. Sec/Treas
Cory Andrews, Vice Chair & Asst. Sec/Treas	

- I. ADMINISTRATIVE MATTERS
  - A. Call to Order/Declaration of Quorum/Conflicts of Interest
  - B. Approval of Agenda, Meeting Location and Posting Location (pgs 1-2)
  - C. Public Comment: Members of the public may express their views to the Board on matters that affect the District and on items not on the agenda. Comments will be limited to three (3) minutes per speaker and 30 minutes total.
  - D. Consider Approval of Prior Meeting Minutes
    1. November 13, 2023 (pgs 5-8)
  
- II. FINANCIAL MATTERS
  - A. Review of April 30, 2024 Financial Statements (pgs 9-30)
  
- III. LANDSCAPE MATTERS
  - A. Irrigation System Discussion and Proposals (pg 31)
  
- IV. MANAGER’S REPORT
  - A. Architectural Design Application Summary (pgs 32-35)
  - B. Covenant Enforcement Report (pgs 36-37)
  
- V. OTHER BUSINESS
  - A. Appointment of ACC Committee (carry over item from November Meeting)
  - B. 2023 Audit (carry over item from November Meeting)

- C. Garage Sale Date(s)
  - D. Swim Lesson Discussion
  - E. Pool Parking Lot Discussion (pgs 38-46)
  - F. Draft Website Accessibility Policy Discussion (pgs 47-49)
  - G. Covenant Enforcement and Collection Legislative Update (pgs 50-62)
  - H. Fence Power Washing and Repair Proposals
- 
- VI. BOARD MEMBER COMMENTS
  
  - VII. CONFIRM QUORUM FOR NEXT SCHEDULED MEETING – TBD
  
  - VIII. ADJOURNMENT