

Windshire Park Metropolitan District Nos. 1 & 2  
1555 Millfleet Drive

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

<b>DATE:</b>	<b>November 18, 2024</b>
<b>TIME:</b>	<b>6:30 p.m.</b>
<b>LOCATION:</b>	<b>Zoom</b>
<a href="https://us02web.zoom.us/j/88290546109?pwd=pi1lrc7UUvFXQ7DXDN116Slpuw4jtc.1">https://us02web.zoom.us/j/88290546109?pwd=pi1lrc7UUvFXQ7DXDN116Slpuw4jtc.1</a>	
Meeting ID: 882 9054 6109 Passcode: 537286 Or by phone: 719-359-4580 Meeting ID: 882 9054 6109	
<b>Board of Directors: District 1</b>	
Dino DiTullio, President	Martha Turner, Vice Chair & Asst.
Jon Turner, Vice Chair & Sec/Treas	Michael Di Tullio, Vice Chair & Asst. Sec/Treas
<b>Board of Directors: District 2</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
  - 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 (Dist 1)
    2. October 28, 2024 (Dist 2)
  - E. 2025 Budget Hearing
    1. Open Public Hearing
    2. Review 2025 Draft Budget
    3. Close Public Hearing
    4. Consider Approval of Resolutions to Adopt 2025 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
  
- II. FINANCIAL MATTERS
  - A. Review of October 31, 2024 Draft Financial Statements
  
- III. OTHER BUSINESS
  - A. Reserve Study Proposals
  - B. Schedule 2025 Board Meetings & Budget Hearing
  - C. 2025 Insurance Renewal
  - D. Dead Tree Removal Proposals
  - E. Consider Resolution Calling the 2025 Regular District Election and Appointing a Designated Election Official

- F. District 1 Audit Proposal
- G. 2025 Regular Election (Dist 1) Resolution Calling for Election
- H. District 1 CORA Resolution

IV. BOARD MEMBER COMMENTS

V. ADJOURNMENT