



NOTICE OF COORDINATED WORK SESSION
WINDSOR HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5

NOTICE IS HEREBY GIVEN that a coordinated Work Session of the Boards of Directors of the Windsor Highlands Metropolitan District Nos. 1 through District No. 5, Larimer County, Colorado, will be held on **Monday, February 05, 2024 at 4:00 p.m.** at the Windsor Highlands Metropolitan District Pool/Clubhouse, **6795 Crystal Down Drive, Windsor, Colorado 80550**, at which work session it is anticipated that the Boards of Directors of the Districts will discuss the issuance or refunding of general obligation indebtedness, pursuant to authorizing resolutions and related agreements. The meeting is open to the public.

WHMD NO. 1 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman
Emily Kupec, Secretary/Treasurer
Martha F. Turner, Vice Chair, Asst Sec’y/Tres.
Edward Ryan, Vice Chair, Asst Sec’y/Tres.
Andrea Lindquist Vice Chair, Asst Sec’y/Tres.

Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2027

WHMD NO. 2 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman
Emily Kupec, Secretary/Treasurer
Mark Fidrych, Vice Chair, Asst Sec’y/Tres.
David LaFontaine Vice Chair, Asst Sec’y/Tres.
Janice Ward, Vice Chair, Asst Sec’y/Tres.

Term Expires: May 2027
Term Expires: May 2027
Term Expires: May 2025
Term Expires: May 2025
Term Expires: May 2027

WHMD NO. 3 BOARD OF DIRECTORS

Larry Roche, President/Chairman
Emily Kupec, Secretary/Treasurer
Mark Durand, Vice Chair, Asst Sec’y/Tres.
Jonathan Turner Vice Chair, Asst Sec’y/Tres.
Vacant, Vice Chair, Asst Sec’y/Tres.

Term Expires: May 2027
Term Expires: May 2027
Term Expires: May 2025
Term Expires: May 2025
Term Expires: May 2025

WHMD NO. 4 BOARD OF DIRECTORS

Mary Stover, President/Chairman
Gerald Helton, Secretary/Treasurer
Greg Michalik, Vice Chair, Asst Sec’y/Tres.
Chris Coan, Vice Chair, Asst Sec’y/Tres.
Vacant, Vice Chair, Asst Sec’y/Tres.

Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2027

WHMD NO. 5 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman
Emily Kupec, Secretary/Treasurer
Martha F. Turner, Vice Chair, Asst Sec’y/Tres.
Warren Turner, Vice Chair, Asst Sec’y/Tres.
Vacant, Vice Chair, Asst Sec’y/Tres.

Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2027

AGENDA

1. Call Meeting to Order and Introductions.
2. Attendance.
3. Q & A on Annual Matters Resolutions (this was brought up at the previous meeting as to the intent of the Resolution and training of Board Members on agenda items).
4. Q & A on Debt/Bond &/or New Debt Issuance.
5. Any other Matters.
6. Adjourn.

NEXT MEETING – TBD

6795 Crystal Downs Drive, Windsor, Colorado, 80550

Such meeting location shall remain applicable for all future meeting until otherwise determined by the Boards.
The Board has determined to meet at the location stated above and such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.

WINDSOR HIGHLANDS METROPOLITAN DISTRICT NOS. 1, 2, 3, 4 & 5

By: /s/ Guy Johnson, District Manager