



**NOTICE OF COORDINATED SPECIAL MEETING OF
WINDSOR HIGHLANDS METROPOLITAN DISTRICTS NOS. 5- 10**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Windsor Highlands Metropolitan District No. 5- 10** of the County of Larimer, State of Colorado, will hold a coordinated special meeting at the Clubhouse& Pool of Windsor Highlands Metropolitan District Clubhouse, **6795 Crystal Downs Drive, Windsor, Colorado 80550**, on **March 19, 2024, at 10:00 am**. For the purpose of conducting such business as listed in the below agenda and such other business as may come before the Boards.

The meeting is open to the public. Be advised if this in-person meeting must be suspended due to COVID-19, an updated notice will be sent out immediately with Zoom login information and placed on the District website <http://www.windsorhighlandsmetrodistrict.com>

WHMD NO. 5, 6, 7, 8, 9, and 10 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2025
Emily Kupec, Secretary/Treasurer	Term Expires: May 2027
Martha F. Turner, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2025
Warren Turner, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2027
Vacant, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2027

AGENDA

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum / Combined District Meeting's No. 5 Thru No. 10 /Meeting Notices & posting's/ Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – December 05, 2023
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval & Ratification of Audit Exemption for Districts 6, 7, and 10 Resolution to file on-line
7. SDA Regional Classes (\$35) for board members
8. Financial Report.
 - a. Consider Approval and Ratification of Payables from November 2023 to February 2024.
9. District Legal Counsel Report.
10. District Manager's Report.
11. Any other matters to come before the Boards.
12. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.
13. Adjourn.

NEXT MEETING – December 03, 2024, or as needed. Meeting date subject to change.

6795 Crystal Downs Drive * Windsor * Colorado * 80550

Such meeting location shall remain applicable for all future meeting until otherwise determined by the Boards.

BY ORDER OF THE BOARDS OF DIRECTORS

WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 5 THRU NO.10

By: Guy D. Johnson
District Manager