



**NOTICE OF COORDINATED SPECIAL MEETING OF
WINDSOR HIGHLANDS METROPOLITAN DISTRICTS NO. 11**

NOTICE IS HEREBY GIVEN that the Boards of Directors of Windsor Highlands Metropolitan District No. 11, of the County of Larimer, State of Colorado, will hold a coordinated special meeting at the Community Center of **Windsor Highlands Metropolitan District Clubhouse, 6795 Crystal Downs Drive, Windsor, Colorado 80550**, on **May 19, 2020 at 10:30 am** For the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. The meeting is open to the public.

WHMD NO. 11 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2022
Martha F. Turner, Secretary/Treasurer	Term Expires: May 2022
Christopher J. Frye, Vice Chair/Asst Sec’y/Tres.	Term Expires: May 2023
Emily Warren Kupec, Vice Chair/Asst Sec’y/Tres.	Term Expires: May 2023
Dino A. DiTullio, Vice Chair/Asst Sec’y/Tres.	Term Expires: May 2023

AGENDA

PLACE: **Meeting is scheduled to Occur Via Conference Only**
District Clubhouse: 6795 Crystal Downs Drive, Windsor, Colorado 80550
(Call In Number: 650-479-3208; Attendee Passcode: 78436913#)

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Meeting Notice/Director Qualifications/Disclosure Matters/
3. Discuss Establishing District Operating Policies and Approve Electronic Board Meetings During COVID-19 Pandemic.
4. Consider Approval of Agenda.
5. Consider Approval of Minutes – December 13, 2019
6. Consider Approval to appoint Board Member to vacancy.
7. Consider Approval and Ratification of Financial Report.
 - a. Payables December 2019 – April 2020
 - b. Consider Approval and Ratification of Promissory Note.
8. District Legal Counsel Report.
 - a. Discuss and Consider update regarding May 5, 2020 Regular Election.
 - b. Discuss status of Oaths of Office
9. District Manager’s Report.
10. Any other matters to come before the Boards
11. Public Comments. Comments are limited to three (3) minutes
12. Adjourn.

**NEXT MEETING – December 2nd, 2020 or as needed.
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. 11

By: Guy D. Johnson
District Manager