



NOTICE OF COORDINATED SPECIAL MEETING OF WINDSOR HIGHLANDS METROPOLITAN DISTRICTS NOS. 6 - 10

NOTICE IS HEREBY GIVEN that the Boards of Directors of Windsor Highlands Metropolitan District No. 6 Windsor Highlands Metropolitan District No. 7, Windsor Highlands Metropolitan District No. 8, Windsor Highlands Metropolitan District No. 9, and Windsor Highlands Metropolitan District No. 10, 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 10:00 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. 6 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2022
Dino A. DiTullio, Secretary/Treasurer	Term Expires: May 2023
Martha Turner, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2022
Andrew M. Krill, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023
Christopher J. Frye, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023

WHMD NO. 7, 8, 9, 10 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
Andrew M. Krill, Vice Chair/Asst Sec'y/Tres.	Term Expires: May 2023
Emily Warren Kupec, 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 /Combined District Meeting's No. 6 Thru No. 10/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 5th, 2019
6. Consider Approval and Ratification of Agreement Regarding Covenant Obligations and Support Services – WHMD No. 7 & Country Farms Village HOA
7. Consider Approval and Ratification of Master Declarations of Covenants, Restrictions and Easements for Shutts Subdivision Third Filing (Country Farms III/Country Farms Village) and WHMD No. 7 and Related Documents.
8. Consider Approval of Resolution Concerning the Imposition of District Service Fees – WHMD No. 7
9. Review and Consider Approval of Request for Partial Capital Public Improvement Cost Acceptance for Public Improvements Notice Nos. 1 & 2.
10. Review and Consider Approval of Resolution of the Districts to Reimburse Partial Capital Public Improvement Notice Nos. 1 & 2 for Public Improvement Costs and Expenses in the amount of \$2,081,191.27 and \$1,656,922.01.
11. Consider Approval and Ratification of Bond Requisitions and Draws Nos. 1 and 2.
12. Consider Approval and Ratification of Financial Report.
 - a. Payables December 2019 – April 2020
 - b. Consider Approval and Ratification of Promissory Note.
13. District Legal Counsel Report.
 - a. Discuss: May 5, 2020 Regular Elections.
 - b. Discuss status of Oaths of Office.
14. District Manager's Report.
15. Any other matters to come before the Boards.
16. Public Comments. Comments are limited to three (3) minutes
17. 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. 6 THRU NO.10

By: Guy D. Johnson
District Manager