



**NOTICE OF COORDINATED SPECIAL MEETING OF
WINDSOR HIGHLANDS METROPOLITAN DISTRICTS NOS. 1- 10**

NOTICE IS HEREBY GIVEN that the Boards of Directors of Windsor Highlands Metropolitan District No. 1, Windsor Highlands Metropolitan District No. 2, Windsor Highlands Metropolitan District No. 3, Windsor Highlands Metropolitan District No. 4, Windsor Highlands Metropolitan District No. 5, 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 **July 01, 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. 1 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2022
Martha F. Turner, Secretary/Treasurer	Term Expires: May 2022
Edward Ryan, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2023
Jennifer L. DiTullio, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2023
VACANT, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2022

WHMD NO. 4 BOARD OF DIRECTORS

Dino A. DiTullio, President/Chairman	Term Expires: May 2023
Jonathan A. Turner, Secretary/Treasurer	Term Expires: May 2022
Michael J. DiTullio, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2023
Jennifer L. DiTullio, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2023
Patrick Miller, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2022

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. 2 BOARD OF DIRECTORS

Dino A. DiTullio, President/Chairman	Term Expires: May 2023
Jonathan A. Turner, Secretary/Treasurer	Term Expires: May 2022
Jennifer L. DiTullio, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2023
Martha Turner, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2022
VACANT, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2022

WHMD NO. 3 & 5 BOARD OF DIRECTORS

Dino A. DiTullio, President/Chairman	Term Expires: May 2023
Jonathan A. Turner, Secretary/Treasurer	Term Expires: May 2022
Michael J. DiTullio, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2023
Jennifer L. DiTullio, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2023
Martha Turner, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2022

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. 1 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 Financial Report.
 - a. Payables December 2019 – June 2020
 - b. Consider Approval and Ratification of Promissory Note.
 - c. Consider Approval of 2019 Amended Budget to reflect the issuance of the 2019 Bonds
 - d. Review and Discuss 2019 Audit/Audit Exemptions and any necessary Updates or Approvals
7. District Legal Counsel Report.
 - a. Discuss: May 5, 2020 Regular Elections.
 - b. Discuss Status of Oaths of Office and Appointment of Officers.
8. District Manager’s Report.
9. Any other matters to come before the Boards.
10. Public Comments. Comments are limited to three (3) minutes
11. 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. 1 THRU NO.10

By: Guy D. Johnson
District Manager