



NOTICE OF COORDINATED SPECIAL MEETING
WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 11

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Windsor Highlands Metropolitan District No. 11, Larimer County, Colorado, will be held at the Windsor Highlands Metropolitan District Pool/Clubhouse, **6355 Fairgrounds Ave, suite 300, Windsor, Colorado 80550** on **November 11th, 2020 at 10:30 am.** The meeting is open to the public. Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be limited to 18 people to attend in person. You must contact the District by e-mail to make your reservation to attend. A Zoom meeting has been set up with login information below and on the District website (<http://www.windsorhighlandsmetrodistrict.com>).

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
Dino A. DiTullio, Vice Chair/Asst Sec'y/Tres.	Term Expires: May 2023
Emily Warren Kupec, Vice Chair/Asst Sec'y/Tres.	Term Expires: May 2023

Zoom Meeting Information

Meeting ID: 681 024 8541

Passcode: jb9vq5

Dial in Number: +1 669 900 6833 US

AGENDA

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meetings/ Meeting Notice.
Director Qualifications/Disclosure Matters/Oath of Office. Appoint new board member.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes of the 05-19-2020
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Designated Posting Locations and Online Posting of Public Meetings
7. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Excl. Workers Compensation Insurance.
8. Consider Approval and Ratification of 2021 District Service Agreements:
 - a. Consider Approval and Ratification of District Management Agreement.
 - b. Consider Approval and Ratification of District Golf Course Lease Agreement.
 - c. Consider Approval and Ratification of Engagement of District Counsel.
 - d. Consider Ratification of appointment of John Cutler & Associates for audit exemptions.
9. Financial Report.
 - a. Consider Approval of Increase: Non-potable water rates, Residential/HOA rates from \$1.25 to \$1.50 per 1000 gal.
 - b. Consider and Authorize Preparation of 2020 Audit Exemptions by District Accountant.
 - c. Consider Approval of Payables for May 2020-October 2020
 - d. Public Hearing for Amended 2020 Budgets.
 - e. Adoption of the 2020 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies if any and Appropriate Sums of Money.
 - f. Public Hearing for 2021 Budgets.
 - g. Adoption of the 2021 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - h. Consider Approval and Ratification of Promissory Note.
10. District Legal
11. District Managers Report.
12. Any other matters to come before the Boards
13. Adjourn.

NEXT MEETING – TBD

6355 Fairgrounds Ave, suite 300, Windsor, 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 NO. 11.

By: /s/ Guy Johnson, District Manager