



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

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Windsor Highlands Metropolitan District Nos. 5 through 10, 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 at 10:00 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 residents 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>)

Zoom Meeting Information

Meeting ID: 681 024 8541

Passcode: jb9vq5

Dial in Number: +1 669 900 6833 US

WHMD BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2022	Districts 5-10
Martha F. Turner, Secretary/Treasurer	Term Expires: May 2022	Districts 5-10
Emily Kupec, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023	Districts 5-10
Andrew M. Krill, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023	Districts 5-10
Christopher J. Frye, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023	Districts 5-10
Warren Turner Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023	Districts 5

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. Appointment of new board members.
3. Consider Approval of Agenda and Meeting Location.
4. Consider Approval of Minutes of the May 19th 2020 meeting.
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 Guidelines.
9. Consider Approval and Ratification of 2021 District Service Agreements:
 - a. Consider Approval and Ratification of District Management Agreement.
 - b. Consider Approval and Ratification of Landscape/Maintenance Agreement.
 - c. Consider Approval and Ratification of Engagement of District Counsel.
 - d. Consider Ratification of appointment of John Cutler & Associates for Annual Audit and audit exemptions.
10. Financial Report.
 - a. Consider and Authorize Preparation of 2020 Audits and/or Audit Exemptions by District Accountant.
 - b. Consider Approval of Payables for May 2020 – October 2020.
 - c. Consider Approval and Ratification of Bond Requisitions and Draws Nos. 3 ,4 and 5.
 - d. Consider Approval of Updated Fine Policy & District Fee Schedules/Rates.
 - e. Consider Approval of Non-potable water rates. From \$1.25 per thousand gallons to \$1.50 per thousand gallons.
 - f. Consider Approval of O and M fees for District No. 7 & Consider Approval of District #1 O & M Fee Increase.
 - g. Consider Approval and Ratification of Promissory Notes.
 - h. Public Hearing for Amended 2020 Budgets.
 - i. Adoption of the 2020 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - j. Public Hearing for 2021 Budgets.
 - k. Adoption of the 2021 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
11. District Legal
12. Managers' Report
13. Any other matters to come before the Boards.
14. Adjourn.

NEXT MEETING – TBD, depending COVID – 19 rules

6355 Fairgrounds Ave Suite 300 or 6795 Crystal Downs Drive * Windsor* Colorado * 80550

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 NOS. 5 and 10.

By: /s/ Guy Johnson, District Manager