



**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 -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 **March 23, 2021 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.

PLACE: Meeting is Scheduled to Occur **ZOOM Only**
District Clubhouse: 6795 Crystal Downs Drive, Windsor, Colorado 80550
<https://zoom.us/j/6810248541?pwd=SndZMlhjbmdCMes2N1Y3QmIzRjU4QT09>
Meeting ID: 681 024 8541
Passcode: jb9vq5
1 669 900 6833 US (San Jose)

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
Emily Kupec, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023
Andrew M. Krill, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023

WHMD NO. 4 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2022
Emily Kupec, Secretary/Treasurer*	Term Expires: May 2022
Pat Miller, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2022
Martha Turner, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023
Mike Miller, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023

WHMD NO. 6 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2022
Martha Turner, Secretary/Treasurer	Term Expires: May 2022
Andrew M. Krill, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023
Emily Kupec, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023
Warren Turner, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023

WHMD NO. 2 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2022
Martha F. Turner, Secretary/Treasurer	Term Expires: May 2022
Andrew M. Krill, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2022
Emily Kupec, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023
G.C. "Chuck" Mabry, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023

WHMD NO. 3 & 5 BOARD OF DIRECTORS

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

AGENDA

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. Consider Approval of Agenda.
4. Consider Approval of Minutes – December 4th, 2020
5. Public Comments. Comments are limited to three (3) minutes
 - a. Talk on social movement signs or flags.
6. Financial Report.
 - a. Review and Consider Approval of Resolution of the WHMD 8 to Reimburse Partial Capital Public Improvement Notice Draw No. 5 for Public Improvement Costs and Expenses in the amount of \$1,334,348.06.
 - b. Consider Approval and Ratification of WHMD #8 Bond Requisitions and Draws No. 5.
 - c. Consider Approval and Ratification of Payables from December 2020 to February 2021.
 - d. Consider Approval and Ratification of the Promissory Note
7. District Legal Counsel Report.
8. District Manager's Report.
9. Any other matters to come before the Boards.
10. Adjourn.

**NEXT MEETING – December 7th, 2021 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