



**NOTICE OF SPECIAL MEETING OF  
WINDSOR HIGHLANDS METROPOLITAN DISTRICTS NOS. 11**

NOTICE IS HEREBY GIVEN that the Boards of Directors of Windsor Highlands Metropolitan District No. 11 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 11:00 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**

**Join Zoom Meeting**

**<https://zoom.us/j/6810248541?pwd=SndZMlhjbmdCMES2N1Y3QmlzRjU4QT09>**

**Meeting ID: 681 024 8541**

**Passcode: jb9vq5**

**Call in:**

**1 669 900 6833 US (San Jose)**

**WHMD NO. 11 BOARD OF DIRECTORS**

|   |                        |
|---|------------------------|
| Jonathan A. Turner, President/Chairman          | Term Expires: May 2022 |
| Martha F. Turner, Secretary/Treasurer           | Term Expires: May 2022 |
| Warren Turner, 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 |

**AGENDA**

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Meeting Notice/Director Qualifications/Disclosure Matters/
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – December 4<sup>th</sup>, 2020
5. Public Comments. Comments are limited to three (3) minutes
6. Financial Report.
  - a. Consider Approval and Ratification of Payables from December 2020 to February 2021.
  - b. Consider Approval and Ratification of the Promissory Note
7. District Legal Counsel Report.
  - a. Discuss and Consider Updates to Operations Agreement with Par Excellence and any related matters
8. District Manager's Report.
9. Any other matters to come before the Boards.
10. Adjourn.

**NEXT MEETING – December 7<sup>th</sup>, 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