



**NOTICE OF COORDINATED SPECIAL MEETING OF  
WINDSOR HIGHLANDS METROPOLITAN DISTRICTS NOS. 1- 5**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Windsor Highlands Metropolitan District No. 1-5** of the County of Larimer, State of Colorado, will hold a coordinated special meeting at the Clubhouse & Pool of Windsor Highlands Metropolitan District Clubhouse, 6795 Crystal Downs Drive, Windsor, Colorado 80550, on **March 22, 2022 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. Be advised if this in-person meeting must be suspended due to COVID-19 an updated notice will be sent out immediately with Zoom login information and placed on the District website <http://www.windsorhighlandsmetrodistrict.com>

**PLACE: District Clubhouse & Pool: 6795 Crystal Downs Drive, Windsor, Colorado 80550**

**WHMD NO. 1 BOARD OF DIRECTORS**

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

**WHMD NO. 3 BOARD OF DIRECTORS**

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

**WHMD NO. 5 BOARD OF DIRECTORS**

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

**AGENDA**

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum / Combined District Meeting's No. 1 Thru No. 5 /Meeting Notices & posting's/ Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – December 7<sup>th</sup>, 2021
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval and Ratification of Clubhouse & Pool fees.
7. Financial Report.
  - a. Consider Approval and Ratification of Payables from December 2021 to February 2022.
8. District Legal Counsel Report.
  - a. Talk on Election status for Districts No. 1 -5.
9. District Manager's Report.
  - a. Golf Course to raise non-potable rates. From 1.50 to 1.75 per 1000/gallons.
10. Any other matters to come before the Boards.
11. Adjourn.

**NEXT MEETING – November 29<sup>th</sup>, 2022 or as needed. Meeting date subject to change.**

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.5

By: Guy D. Johnson  
District Manager