



**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, **6795 Crystal Downs Drive, Windsor, Colorado 80550** on **March 23, 2022 at 10:30 a.m.** For the purpose of conducting such business as listed in the agenda below 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>

WHMD NO. 11 BOARD OF DIRECTORS

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

AGENDA

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Meeting Notices & posting’s/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes of the December 7, 2021.
5. Public Comments. Comments are limited to three (3) minutes.
6. Golf Course to raise non-potable rates. From 1.50 to 1.75 per 1000/gallons.
7. Financial Report.
 - A. Consider Approval of Payables for December 2021 – February 2022.
8. Discuss and Consider Updates to Operations Agreement with Par Excellence and any related matters. Dated agreement will follow calendar year.
9. Legal.
 - A. Transfer Tracts A and B to Districts 6 & 11
10. Managers’ Report
11. Any other matters to come before the Boards.
12. Adjourn.

NEXT MEETING Date

Thursday, November 30, 2022 at 10:30 am (Subject to change)

6795 Crystal Downs Drive * Windsor* Colorado * 80550

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

**WHMD
6795 Crystal Downs Drive
Windsor, Colorado 80550
Phone: 970-223-5473**