



**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>

**WHMD NO. 1 BOARD OF DIRECTORS**

Jonathan A. Turner, President/Chairman  
Emily Kupec, Secretary/Treasurer  
Martha F. Turner, Vice Chair, Asst Sec'y/Tres.\*  
Edward Ryan, Vice Chair, Asst Sec'y/Tres.  
Andrea Lindquist Vice Chair, Asst Sec'y/Tres.\*

Term Expires: May 2025  
Term Expires: May 2023  
Term Expires: May 2025  
Term Expires: May 2023  
Term Expires: May 2023

**WHMD NO. 2 BOARD OF DIRECTORS**

Jonathan A. Turner, President/Chairman  
Emily Kupec, Secretary/Treasurer  
Mark Fidrych, Vice Chair, Asst Sec'y/Tres.\*  
David LaFontaine Vice Chair, Asst Sec'y/Tres.  
Janice Ward, Vice Chair, Asst Sec'y/Tres.\*

Term Expires: May 2023  
Term Expires: May 2023  
Term Expires: May 2025  
Term Expires: May 2025  
Term Expires: May 2023

**WHMD NO. 3 BOARD OF DIRECTORS**

Jonathan A. Turner, President/Chairman  
Emily Kupec, Secretary/Treasurer\*  
Mark Durand, Vice Chair, Asst Sec'y/Tres.  
Janice Alwin Vice Chair, Asst Sec'y/Tres.\*  
Larry Roche, Vice Chair, Asst Sec'y/Tres.\*

Term Expires: May 2025  
Term Expires: May 2023  
Term Expires: May 2025  
Term Expires: May 2023  
Term Expires: May 2023

**WHMD NO. 4 BOARD OF DIRECTORS**

Gerald Helton, Vice Chair, Asst Sec'y/Tres.\*  
Chris Coan, Vice Chair, Asst Sec'y/Tres.\*  
Chad Cowan 1yr, Vice Chair, Asst Sec'y/Tres.\*  
Mary Stover, Vice Chair, Asst Sec'y/Tres.\*  
Greg Michalik, Vice Chair, Asst Sec'y/Tres.\*

Term Expires: May 2023  
Term Expires: May 2023  
Term Expires: May 2023  
Term Expires: May 2025  
Term Expires: May 2025

**WHMD NO. 5 BOARD OF DIRECTORS**

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

Term Expires: May 2025  
Term Expires: May 2023  
Term Expires: May 2025  
Term Expires: May 2023  
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/**New Board Positions.**
3. Consider Approval of Agenda.
4. Consider Approval of Minutes -March 22, 2022
5. Financial Report.
  - a. Consider Approval and Ratification of Payables from March 2022 to June 2022.
6. District Legal Counsel Report.
7. District Manager's Report.
8. Public Comments. Comments are limited to three (3) minutes.
  - a. Time to have meetings.
  - b. Talk about RV and trailer parking on the streets.
  - c. Snow removal.
  - d. Required a fee-based permit program for different types of activities in the community to generated revenue.
  - e. Unsecured construction sites and lot maintenance.
  - f. Board member to discuss board qualifications and address actions during a board meeting.
9. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.
10. Any other matters to come before the Boards. if not 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