



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

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Windsor Highlands Metropolitan District Nos. 1 through 5, Larimer County, Colorado, will be held at the Windsor Highlands Metropolitan District Pool/Clubhouse, **6795 Crystal Downs Drive Windsor, Colorado 80550** on **November, 29th, 2022 at 4:00 P.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 any kind of virus 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	Term Expires: May 2025
Emily Kupec, Secretary/Treasurer	Term Expires: May 2023
Martha F. Turner, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2025
Edward Ryan, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023
Andrea Lindquist Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2023

WHMD NO. 2 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2023
Emily Kupec, Secretary/Treasurer	Term Expires: May 2023
Mark Fidrych, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2025
David LaFontaine Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2025
Janice Ward, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2023

WHMD NO. 3 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2025
Emily Kupec, Secretary/Treasurer*	Term Expires: May 2023
Mark Durand, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2025
Janice Alwin Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2023
Larry Roche, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2023

WHMD NO. 4 BOARD OF DIRECTORS

Gerald Helton, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2023
Chris Coan, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2023
Chad Cowan 1yr, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2023
Mary Stover, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2025
Greg Michalik, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2025

WHMD NO. 5 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2025
Emily Kupec, Secretary/Treasurer	Term Expires: May 2023
Martha F. Turner, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2025
Vacant, 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/**New Board Positions.**
- 3) Consider Approval of Agenda and Meeting Location.
- 4) Consider Approval of Minutes of the July 26, 2022.
- 5) Public Comments. Comments are limited to three (3) minutes.
- 6) Consider Approval of Annual Admin Matters, Transparency Notice Updates, Excl. Workers Compensation Insurance.
- 7) Consider Approval and Ratification of 2023 District Service Agreements:
 - a) Consider Approval and Ratification of District Management Agreement.
 - b) Consider Approval and Ratification of Landscape/Maintenance Agreement.
 - c) Consider Approval and Ratification of Engagement of District Counsel.
 - d) Consider Ratification of appointment of John Cutler & Associates for Annual Audit and audit exemptions.
- 8) Financial Report.
 - a) Consider and Authorize Preparation of 2022 Audits and/or Audit Exemptions by District Accountant.
 - b) Consider Approval of Payables for July 2022 – October 2022.
 - c) Consider Approval and Ratification of Updates to District Funding & reimbursement Agreement & Promissory Notes.
 - d) Public Hearing for Amended 2022 Budgets. (If needed)
 - e) Adoption of the 2022 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money. (If needed)
 - f) Public Hearing for 2023 Budgets.
 - g) Adoption of the 2023 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- 9) District Legal
 - a) Consideration of Resolutions Calling 2023 Election.
- 10) Managers' Report
 - a) Landscape Committee up-date.
- 11) Any other matters to come before the Boards.
- 12) 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.
13. Adjourn.

NEXT MEETING Dates (Subject to change)

Tuesday, March 21st, 2023 at 4:00 pm

Tuesday, December 5th, 2023 at 4:00 pm

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 NOS. 1 - 5.

By: /s/ Guy Johnson, District Manager