



**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 21, 2023 at 4:00 pm.** 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	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

Larry Roche, President/Chairman	Term Expires: May 2023
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
Jonathan Turner, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2025

WHMD NO. 4 BOARD OF DIRECTORS

Mary Stover, President/Chairman	Term Expires: May 2025
Gerald Helton, Secretary/Treasurer	Term Expires: May 2023
Chad Cowan, Vice Chair, Asst Sec'y/Tres.*	Term Expires: May 2023
Chris Coan, 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
Warren Turner, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2023
Vacant, 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 – November 29, 2022
5. Consider Approval and Ratification of Clubhouse & Pool fees.
6. Consider Approval and Ratification of Audit Exemptions.
7. Financial Report.
 - a. Consider Approval and Ratification of Payables from November 2022 to February 2023.
8. District Legal Counsel Report.
 - a. Talk on Election status for Districts No. 1 -5 and/or cancel elections if needed.
 - b. Talk about District No. 5, Election rules on who can run for the board.
9. District Manager's Report.
 - a. District fence remove & replace. Pick style, material, talk on stopping stain work, & year to start.
 - b. District Meetings or Schedule Q & A.
 - c. Community Interest in Pickleball. Board member to help facilitate with Town of Windsor.
 - d. Board member or Golf Course up-date on non-potable water and availability dates.
10. Any other matters to come before the Boards.
11. Public Comments. Comments are limited to three (3) minutes.
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 – December 5, 2023 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