



**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, 2023 at 11:00 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 November 30, 2022
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval & Ratification of Audit Exemption Resolution to file on-line
7. Financial Report.
  - A. Consider Approval of Payables for December 2022 – February 2023.
8. Discuss and Consider Updates to Operations Agreement with Par Excellence and any related matters. Dated agreement will follow calendar year.
9. Legal.
10. Managers' Report
  - a. Board member or Golf Course up-date on non-potable water and availability dates.
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 Date**

**Thursday, November 30, 2023 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**