



**NOTICE OF COORDINATED SPECIAL MEETING OF  
WINDSOR HIGHLANDS METROPOLITAN DISTRICTS NOS. 5- 10**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Windsor Highlands Metropolitan District No. 5- 10** 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 10:00 am**. For the purpose of conducting such business as listed in the below 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. 5 BOARD OF DIRECTORS**

Jonathan A. Turner, President/Chairman  
Emily Kupec, Secretary/Treasurer  
Martha F. Turner, Vice Chair, Asst Sec’y/Tres.  
Vacant, 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

**WHMD NO. 6 BOARD OF DIRECTORS**

Jonathan A. Turner, President/Chairman Term Expires: May 2025  
Emily Kupec, Secretary/Treasurer Term Expires: May 2023  
Vacant, Vice Chair, Asst Sec’y/Tres. Term Expires: May 2023  
Martha Turner, Vice Chair, Asst Sec’y/Tres. Term Expires: May 2025  
Warren Turner, Vice Chair, Asst Sec’y/Tres. Term Expires: May 2023

**WHMD NO. 7, 8, 9, & 10 BOARD OF DIRECTORS**

Jonathan A. Turner, President/Chairman  
Emily Kupec, Secretary/Treasurer  
Vacant, Vice Chair/Asst Sec’y/Tres.  
Martha F. Turner, Vice Chair, Asst Sec’y/Tres.  
Warren Turner, Vice Chair, Asst Sec’y/Tres.

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**AGENDA**

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum / Combined District Meeting’s No. 5 Thru No. 10 /Meeting Notices & posting’s/ Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – 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 and Ratification of Payables from November 2022 to February 2023.
8. District Legal Counsel Report.
  - a. Talk on Election status for Districts No. 5 -10.
9. District Manager’s Report.
10. Any other matters to come before the Boards.
11. 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.
12. 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. 5 THRU NO.10

By: Guy D. Johnson  
District Manager