



**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 December 05, 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 2027
Martha F. Turner, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2025
Edward Ryan, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2027
Andrea Lindquist Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2027

WHMD NO. 2 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2027
Emily Kupec, Secretary/Treasurer	Term Expires: May 2027
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 2027

WHMD NO. 3 BOARD OF DIRECTORS

Larry Roche, President/Chairman	Term Expires: May 2027
Emily Kupec, Secretary/Treasurer	Term Expires: May 2027
Mark Durand, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2025
Jonathan Turner Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2025
Vacant, 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 2027
Greg Michalik, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2025
Chris Coan, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2027
Vacant, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2027

WHMD NO. 5 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2025
Emily Kupec, Secretary/Treasurer	Term Expires: May 2027
Martha F. Turner, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2025
Warren Turner, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2027
Vacant, Vice Chair, Asst Sec’y/Tres.	Term Expires: May 2027

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
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – March 21, 2023
5. Consider Approval of Annual Admin Matters, Transparency Notice Updates, Excl. Workers Compensation Insurance.
6. Consider Approval and Ratification of 2024 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.
7. Financial Report.
 - a. Consider and Authorize Preparation of 2023 Audits and/or Audit Exemptions by District Accountant.
 - b. Consider Approval of Payables for March 2023 – October 2023.
 - c. Consider Approval and Ratification of Updates to District Funding & reimbursement Agreement & Promissory Notes.
 - d. Public Hearing for Amended 2023 Budgets. (If needed)
 - e. Adoption of the 2023 Amended Budgets; Approval of Resolutions to Adopt Budgets; and Appropriate Sums of Money. (If needed)
 - f. Public Hearing for 2024 Budgets.
 - g. Consider Approval of Increase to Operation and Maintenance fees in District#1.
 - h. Adoption of the 2024 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
8. District Legal Counsel Report.
9. District Manager’s Report.
10. Any other matters to come before the Boards.
11. Public Comments. Comments are limited to three (3) minutes.
 - a. Landscape Tree Committee Update
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 – March 19th, 2024, and December 3rd, 2024, 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