

WILDWING METROPOLITAN DISTRICT NOS. 1 - 5
NOTICE OF REGULAR MEETING AND AGENDA

<u>WWMD No. 1 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairperson	May 2025
Barbara Shaw	Secretary/Treasurer	May 2025
Randall Black	Vice Chair/Asst Secretary/Asst Treasurer	May 2027
Steve Lampo	Vice Chair/Asst Secretary/Asst Treasurer	May 2027
Vacant	Director	May 2027

<u>WWMD No. 2 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairperson	May 2025
Lisa Brown	Secretary/Treasurer	May 2027
Randall Black	Vice Chair/Asst Secretary/Asst Treasurer	May 2027
Christopher Johnson	Vice Chair/Asst Secretary/Asst Treasurer	May 2025
Vacant	Director	May 2027

<u>WWMD No. 3 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Barbara Shaw	President/Chairperson	May 2025
Theresa Zakavec	Secretary/Treasurer	May 2025
Matthew Clark	Vice Chair/Asst Secretary/Asst Treasurer	May 2027
Monica Chacon-Baucke	Vice Chair/Asst Secretary/Asst Treasurer	May 2027
Vacant	Director	May 2025

<u>WWMD No. 4 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Steve Lampo	President/Chairperson	May 2027
Marshall Theisen	Vice President/Assistant Secretary	May 2027
Stuart Van Greuningen	Secretary/Treasurer	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2025

<u>WWMD No. 5 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairperson	May 2025
Scott O'Brien	Secretary/Treasurer	May 2027
Vacant	Director	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2027

DATE: April 17, 2024 (Wednesday)
TIME: 5:30 p.m., or as soon thereafter as possible
PLACE: Timnath Town Center at 4750 Signal Tree Dr, Timnath, CO 80547
and Via Zoom and Teleconference

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/83729498306?pwd=SlQvaE9WNzM4WktzZ2NIQ1NQcE5ldz09>
Webinar ID: 837 2949 8306 Passcode: 245022
Telephone: 1 669 444 9171; OR 1 719 359 4580

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District Website: <https://www.wildwingmd.live/>

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comments.

II. CONSENT AGENDA

- A. Consider Approval of Minutes – November 15, 2023, Regular Meeting and February 8, 2024 Community and Special Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Work Orders.

III. DISTRICT MANAGER ITEMS

- A. District Managers’ Report.
- B. Discussion and Approval of 2024 Board Meeting Adjustment.
- C. Discuss and Consider the Sale of District Owned Potable Water Tap to North Weld County Water District.
- D. Discussion and Approval of Ranger Engineering Services for Final Asset Acceptance.
- E. Discussion and Approval of PCGI Capital Addendum.
- F. Consideration and Approval of Refunding Resident for Rock Installation.
- G. Discussion of Parcel 8724454902 in Farmhouse project.
- H. Landscape Committee.

IV. FINANCIAL ITEMS

- A. Review and Consider Approval of the Unaudited financial Statements for the period ending February 29, 2024.
- B. Ratification of 2023 Audit Exemption for District Nos. 2 - 4.
- C. Collection Report.
- D. Bond Refinance update.

V. LEGAL ITEMS

- A. Consider Approval and Ratification of Debit Cancellation Agreement.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. 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.

IX. CONTINUATION/ADJOURNMENT

*****The Next Regular Meeting is Scheduled for July 17, 2024*****