

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of WildWing Metropolitan District Nos. 1-5 of the County of Larimer, State of Colorado, will hold a coordinated regular meeting at the time, date, and location below 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.

MEETING TIME: April 19, 2023 6:00 p.m. (Wednesday)

MEETING PLACE: Timnath Town Center,
4750 Signal Tree Dr, Timnath, CO 80547
Via Zoom and Teleconference

Link:<https://us06web.zoom.us/j/86092062435?pwd=U3htNWIEOHJvdzZXMHhpZU5tNzkyZz09>

Passcode: 553147

Conference Call Information: (719) 359 4580 – 86092062435#
(253) 205 0468 – 86092062435#

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. Consider Approval of Minutes of Regular Meeting on November 16, 2022.
- E. Public Comments on non-agenda items. Limited to three (3) minutes per speaker.
- F. Director Comments.
- G. Natural Areas Presentation with Kristin – HPEC.

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Review and Consider Unaudited Financial Statements for the Period Ending December 31, 2022.
- C. Collections Report.
 - i. Approval of Amended Resolution Regarding Imposition of District Fees.
- D. Mill Levy Discussion and Presentation.

III. MANAGEMENT AND OPERATIONAL MATTERS

- A. District Managers Report.
- B. Commemorative Benches.
- C. Operations and Maintenance Report.
- D. Ratification of Contract Modifications.
- E. Damage to District Irrigation Mainline.
- F. Clyde Smith Reservoir Water Rights Discussion.
- G. NISP – Pipeline Easement.
- H. Landscape Committee Report.

IV. LEGAL ITEMS

- A. Doug Fair Resignation/Election Update.
- B. Discussion of further Enforcement Actions regarding Collections.

V. BOARD MEMBER/OTHER ITEMS

- A. Policy for being consistent with signage within the District. (Director Lampo)

VI. 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.

VII. CONTINUATION/ADJOURNMENT

WildWing Metropolitan District Nos. 1-5
 April 19, 2023 Notice

<u>WWMD No. 1 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairman	May 2025
Steve Lampo	Secretary/Treasurer	May 2023
James Hibbard	Vice Chair/Asst Secretary/Asst Treasurer	May 2023
Randall Black	Vice Chair/Asst Secretary/Asst Treasurer	May 2023
Barbara Shaw	Vice Chair/Asst Secretary/Asst Treasurer	May 2025

<u>WWMD No. 2 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairman	May 2025
James Hibbard	Secretary/Treasurer	May 2023
Randall Black	Vice Chair/Asst Secretary/Asst Treasurer	May 2023
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2023
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2025

<u>WWMD No. 3 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Barbara Shaw	President/Chairman	May 2023
Vacant	Secretary/Treasurer	May 2025
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2025
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2023
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2025

<u>WWMD No. 4 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Steve Lampo	President/Chairman	May 2023
Marshall Theissen	Vice President/Secretary	May 2023
Stuart Van Greuningen	Secretary/Treasurer	May 2025
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2025
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2025

<u>WWMD No. 5 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairman	May 2025
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2025
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2025
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2023
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2023