

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: May 11, 2022 5:30 p.m. (Wednesday)

MEETING PLACE: Timnath Town Hall,

4750 Signal Tree Dr, Timnath, CO 80547

Via Video and Teleconference

<https://us02web.zoom.us/j/85636237950?pwd=Q3BXN1h2UIFBQk9QeklCQnRkZSsrQT09>

Conference Call Information: 877 853 5247

Conference ID: 856 3623 7950 Passcode: 726869

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. 2022 Elections Update.
 - i. Consider Appointment of Doug Fair to WildWing Metro District No. 3.
 - ii. Consider Appointment of Officers to Boards of Directors
- D. Consider Approval of Agenda.
- E. Consider Approval of Minutes of Regular Meeting on February 9, 2022.
- F. Presentation of 2022 Native Landscape Management by High Plains Environmental Center.
- G. Consider Appointment for Vacancy on Board of Directors for District Nos. 1-5, Affidavit of Qualification, Conflicts of Interest, Oath of Office, Certificate of Appointment and Consider Appointment of Officer, as applicable.
- H. Consider Appointment of Delmar Soucie, Lisa Tidaback-Brown, Lynn Dusek, and Phil Baucke to fill the vacancies on the Landscape committee.
- I. Public Comments on non-agenda items. Comments are limited to three (3) minutes per speaker.

II. DEVELOPMENT OF WILDWING PARK

- A. Presentation by the Town of Timnath.

III. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Review and Consider Unaudited Financial Statements for the Period Ending March 31, 2022.
- C. Collections.
 - i. Status Report.
 - ii. Annual O&M Fee - Invoicing of 2nd Installment.
 - iii. Amended Collection Policy - Review and Approval.
- D. Consider Ratification of 2021 Audit Exemptions for District Nos. 2, 3, and 4.
- E. Consideration and Approval of Resolution Regarding Imposition of District Fees.

IV. MANAGEMENT AND OPERATIONAL MATTERS

- A. Discussion on water issues.
- B. District Managers Report.
- C. Capital Infrastructure Report.
- D. Landscape Committee Update.

V. LEGAL ITEMS

VI. BOARD MEMBER/OTHER ITEMS

VII. 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.

VIII. CONTINUATION/ADJOURNMENT –

The next meeting is scheduled for August 8, 2022.

WWMD No. 1 Board of Directors

	<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

WWMD No. 2 Board of Directors

	<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		May 2023
Vacant		May 2025

WWMD No. 3 Board of Directors

	<u>Office</u>	<u>Term Expiration</u>
Vacant		May 2023
Barbara Shaw	Secretary/Treasurer	May 2025
Vacant		May 2025
Vacant		May 2023
Vacant		May 2025

WWMD No. 4 Board of Directors

	<u>Office</u>	<u>Term Expiration</u>
Steve Lampo	President/Chairman	May 2023
Stuart Van Greuningen		May 2025
Marshall Theissen		May 2023
Vacant		May 2025
Vacant		May 2025

WWMD No. 5 Board of Directors

	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairman	May 2025
Vacant		May 2025
Vacant		May 2025
Vacant		May 2023
Vacant		May 2023