

MINUTES OF THE COMMUNITY MEETING AND WORK SESSION OF
WILDWING METROPOLITAN DISTRICT NOS. 1-5

HELD

February 8, 2024

The Community Meeting and work session of WildWing Metropolitan District Nos. 1-5 was held in person at 4750 Signal Tree Drive in Timnath, Colorado 80547 and Teleconference on Thursday, February 8, 2024, at 7:00 p.m.

ATTENDANCE

WildWing Metropolitan District No. 1 Directors in Attendance:

John Troka, President/Chairman

Barbara Shaw, Secretary/Treasurer

Randall Black, Vice Chair/Asst Secretary/Asst Treasurer

Steve Lampo, Vice Chair/Asst Secretary/Asst Treasurer

WildWing Metropolitan District No. 2 Directors in Attendance:

John Troka, President/Chairman

Lisa Brown, Secretary/Treasurer

Randall Black, Vice Chair/Asst Secretary/Asst Treasurer

Christopher Johnson, Vice Chair/ Asst Secretary/Asst treasurer

WildWing Metropolitan District No. 3 Directors in Attendance:

Barbara Shaw, President/Chairperson

Theresa Zakavec, Secretary/Treasurer

Matthew Clark, Vice Chair/Asst Secretary/Asst Treasurer

Monica Chacon-Baucke, Vice Chair/Asst Secretary/Asst Treasurer

WildWing Metropolitan District No. 4 Directors in Attendance:

Steve Lampo, President/Chairman

Marshall Thiesen, Vice President/Asst Secretary

Stuart Van Greuningen, Secretary/Treasurer

WildWing Metropolitan District No. 5 Directors in Attendance:

John Troka, President/Chairman

WildWing Metropolitan District No. 5 Directors Absent and Excused:

Also in Attendance:

David O'Leary; Spencer Fane, LLP

Laci Knowles; D.A. Davidson

Tiffany Skoglund, Kevin Mitts, Kieyesia Conaway, and Brendan Campbell; Pinnacle Consulting Group, Inc

Sarah Bromley and Tracie Kaminski; Pinnacle Consulting Group, Inc
(Via Videoconference)

Seventeen Members of the Public (Via Videoconference)

RECORD OF PROCEEDINGS

Lynnette Van Greuningen, Bonnie and Bob Clark, Brad Erickson, Jamie Schindler, Ed and Pam Goodman, June Ellen Feil, Linda Goulet, and Phil Baucke; Members of the Public

ADMINISTRATIVE
ITEMS

Call to Order and Introductions: The Community Meeting of the Wildwing Metropolitan District Nos. 1-5 (collectively, the “District”) was called to order by Director Troka at 7:00 p.m.

COMMUNITY
MEETING ITEMS

Presentation regarding the Refinance of Bonds and District Repayment Obligations: Director Shaw, Director Troka, and Mr. Campbell presented the Refinance of Bonds and District Repayment Obligations to the Community Members and Board and answered questions.


Any Matters related to the issuance or refunding of District Debt and Repayment Obligations: Director Troka, Director Shaw, Mr. Campbell and Ms. Knowles presented any matters related to the issuance of refunding of District Debt and Repayment Obligations to the Community and Board and answered questions.

ADJOURNMENT

There being no further business to come before the Community Meeting, the meeting was adjourned at 8:02 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Kieyesia Conaway, Recording Secretary for the Meeting