

WILDWING METROPOLITAN DISTRICT NOS. 1 - 5

c/o Pinnacle Consulting Group, Inc.

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NOTICE OF 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 DATE: February 9, 2022 (Wednesday)

MEETING TIME: 5:30 p.m.

MEETING PLACE: 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

WWMD No. 1 Board of Directors

	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairman	May 2022
Vacancy	Secretary/Treasurer	May 2023
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2022
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2023
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2023

WWMD No. 2 Board of Directors

	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairman	May 2022
James Hibbard	Secretary/Treasurer	May 2023
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2023
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2023
Randall Black	Vice Chair/Asst Secretary/Asst Treasurer	May 2022*

WWMD No. 3 Board of Directors

	<u>Office</u>	<u>Term Expiration</u>
Doug Fair	President/Chairman	May 2023 *
Vacancy	Secretary/Treasurer	May 2022
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2022
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2022
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2023

WWMD No. 4 Board of Directors

	<u>Office</u>	<u>Term Expiration</u>
Steve Lampo	President/Chairman	May 2023*
Vacancy	Secretary/Treasurer	May 2022
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2022
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2022
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2023

WWMD No. 5 Board of Directors

	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairman	May 2023*
Vacancy	Secretary/Treasurer	May 2022
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2023

*Appointed following the May 2020 election; needs to be elected in May 2022

Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2022
Vacancy	Vice Chair/Asst Secretary/Asst Treasurer	May 2022

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 Special Meeting on November 17, 2021
- E. Consider Appointments to Vacancies for Districts 1-5
- F. Public Comments on non-agenda items. Comments are limited to three (3) minutes per speaker.

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
- D. Consider Approval of Second Signature for Wildwing MD Bank Accounts
- E. Other

III. MANAGEMENT AND OPERATIONAL MATTERS

- A. District Managers Report.
- B. Capital Infrastructure Report.
 - i. Capital Infrastructure Acceptance Update
- C. Consider Approval of 2022 Contract Modifications Report.
- D. Landscaping.
 - i. Landscape Committee Report.
 - ii. 2022 O&M Plan Update.
 - iii. Disaster plan
- E. Consider engaging Altitude Law for collection process
- F. Other

IV. LEGAL ITEMS

- A. Update to Collections Resolution
- B. Other

V. BOARD MEMBER ITEMS

VI. 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 regular meeting is scheduled for May 11th, 2022 @ 5:30pm.