

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

**NOTICE IS HEREBY GIVEN** that a coordinated special meeting of the Board of Directors of Wildwing Metropolitan District Nos. 1-5, Larimer County, Colorado, will be held on **November 15, 2023 at 5:30 p.m.**, or as soon thereafter as possible, via teleconference, which can be joined through the directions below, for the purpose of conducting addressing those matters in the agenda set forth below and conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held in accordance with Colorado law. The meeting is open to the public.

<b><u>WWMD No. 1 Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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

<b><u>WWMD No. 2 Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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

<b><u>WWMD No. 3 Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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

<b><u>WWMD No. 4 Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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

<b><u>WWMD No. 5 Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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:** November 15, 2023 (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://us06web.zoom.us/j/88090745632?pwd=dVNpZ3g3VGJyZndhelVuT2FCcjMxQT09>

Webinar ID: 880 9074 5632; Passcode: 459360

Telephone: 1 669 444 9171; OR 1 719 359 4580

**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 Board Vacancy, Possible appointments to fill vacancies and elect officers for 2024.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comments.

**II. CONSENT AGENDA**

- A. Consider Approval of Minutes – October 18, 2023, Regular Meeting and Annual Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Contract Modifications.

**III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.
- B. Discuss and Consider Approval of WW Development LLC. Request to Amend Phase 3B Landscape Plan.
- C. Discuss and Consider the Sale of District Owned Potable Water Tap to North Weld County Water District.
- D. Consider Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
  - i. Affordable Pest Control
  - ii. Denver Commercial Property Services
  - iii. E3 Signs
  - iv. Foothills Landscape Maintenance
  - v. GoPlay, Inc.
  - vi. On-Demand Concrete
  - vii. SavATree
  - viii. SWPP Colorado
- E. Landscape Committee.
  - i. Consider Member requests.

**IV. FINANCIAL ITEMS**

- A. Review and Consider Approval of the Unaudited financial Statements for the period ending September 30, 2023.
- B. Public Hearing Regarding the Proposed Amended 2023 Budgets.
- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- D. Public Hearing Regarding the Proposed 2024 Budgets.
- E. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Consider Engagement of Haynie & Company for 2023 Audits.

**V. LEGAL ITEMS**

- A. Consider Approval of 2024 Annual Administrative Matters Resolution.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
District Email: [info@wildwingmd.live](mailto:info@wildwingmd.live)  
District Website: [www.wildwingmd.live/](http://www.wildwingmd.live/)

- B. Consider Approval of Workers Compensation Exclusion Resolution.
- C. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement, and related Promissory Notes
- D. Consider Annual Engagement of District Consultants

**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 April 17, 2024\*\*\**

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