

WILDWING METROPOLITAN DISTRICT NO. 1
NOTICE OF SPECIAL MEETING AND AGENDA

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

DATE: August 27, 2024 (Tuesday)
TIME: 4:30 p.m., or as soon thereafter as possible
PLACE: Via Zoom and Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85351569154?pwd=TEiAFv2RVFvpzPGCAbP5kkjir5nmqB.1>

Webinar ID: 853 5156 9154 Passcode: 322356

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

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. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comments.

II. DISTRICT MANAGER ITEMS

- A. Consideration and Approval of Volunteer Waiver for Farmhouse HOA Fence Staining Project.
- B. Consideration and Approval to Purchase/Reimburse Payment for Fence Stain for Farmhouse HOA Fence Staining Project.

III. DIRECTOR ITEMS

IV. OTHER MATTERS

- V. **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.

VI. CONTINUATION/ADJOURNMENT

*****The Next Regular Board Meeting is Scheduled for October 16, 2024*****

Professionally Managed by:
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