

NOTICE OF COORDINATED SPECIAL 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 special 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: November 16, 2022 5:30 p.m. (Wednesday)

MEETING PLACE: Timnath Town Center,

4750 Signal Tree Dr, Timnath, CO 80547

Via Zoom 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. Consider Approval of Agenda.
- D. Consider Approval of Minutes of Regular Meeting on July 20, 2022.
- E. 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 September 30, 2022.
- C. Collections Report.
- D. Public Hearing regarding the Proposed Amended 2022 Budgets, as needed.
- E. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed.
- F. Public Hearing regarding the Proposed 2023 Budget for WildWing Metropolitan District Nos. 1-5.
- G. Consider Adoption of 2023 Budget for WildWing Metropolitan District Nos. 1-5; Consider Approval of Resolution to Adopt Budget, Certify Mill Levies and Appropriate Sums of Money.
- H. Consider Engagement of Haynie & Company for 2022 Financial Audits.

III. MANAGEMENT AND OPERATIONAL MATTERS

- A. District Managers Report.
- B. Consider Approval of Worker's Compensation Exclusion Resolution.
- C. Consider Approval of Updates to District Transparency Notices.
- D. Operations and Maintenance Managers Report.
- E. Consider Approval of 2023 Operation and Maintenance Contracts/Agreements
 - i. Affordable Pest Control
 - ii. Denver Property Services
 - iii. E3 Signs
 - iv. Express Mulching and Soil
 - v. Foothills Landscape Maintenance
 - vi. GoPlay Playgrounds
 - vii. High Plains Environmental Center
 - viii. On Demand Concrete
 - ix. Ramey Environmental Compliance
 - x. Star Playgrounds

WildWing Metropolitan District Nos. 1-5
November 16, 2022 Notice

- xi. SavAtree
- xii. SWPPP Colorado
- xiii. Zac George Landscape
- F. Consider Authorization to Execute 2023 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2023 Budget.
- G. Clyde Smith Reservoir Water Rights Discussion.
- H. Landscape Committee Report.

IV. LEGAL ITEMS

- A. Consider and Approve 2023 Annual Administrative Matters Resolution.
- B. Consider and Approval of 2023 Election Resolutions.
- C. Consider and Authorize Approval of Easement agreement with Cache La Poudre Reservoir.

V. BOARD MEMBER/OTHER ITEMS

VI. 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.

VII. CONTINUATION/ADJOURNMENT

<u>WWMD No. 1 Board of Directors</u>	<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

<u>WWMD No. 2 Board of Directors</u>	<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

<u>WWMD No. 3 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Vacant	President/Chairman	May 2023
Barbara Shaw	Secretary/Treasurer	May 2025
Vacant		May 2025
Vacant		May 2023
Vacant		May 2025

<u>WWMD No. 4 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Steve Lampo	President/Chairman	May 2023
Stuart Van Greuningen	Vice President/Secretary	May 2025
Marshall Theissen	Secretary/Treasurer	May 2023
Vacant		May 2025
Vacant		May 2025

<u>WWMD No. 5 Board of Directors</u>	<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