

WILDWING METROPOLITAN DISTRICT NOS. 1 - 5
NOTICE OF REGULAR 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

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

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

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

<u>WWMD No. 5 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: July 17, 2024 (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://us02web.zoom.us/j/83729498306?pwd=SlQvaE9WNzM4WktzZ2NIQ1NQcE51dz09>
Webinar ID: 837 2949 8306 Passcode: 245022
Telephone: 1 669 444 9171; OR 1 719 359 4580

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
District Website: <https://www.wildwingmd.live/>

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. FINANCIAL ITEMS

- A. Consideration and Approval of 2023 Audited Financial Statements for District No. 1 and No. 5.

III. CONSENT AGENDA

- A. Consider Approval of Minutes – April 9, 2024 Special Meeting and April 17, 2024 Regular Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Work Orders.

IV. DISTRICT MANAGER ITEMS

- A. District Managers’ Report.
- B. Farmhouse HOA Discussion of Maintenance Metropolitan District Parcel.
- C. Landscape Committee.

V. FINANCIAL ITEMS CONTINUED

- A. Review and Consider Approval of the Unaudited financial Statements for the period ending May31, 2024.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Collection Report.
- E. Discussion of District Reserve Analysis Report and O&M Fees.

VI. LEGAL ITEMS

- A. Discussion of District Consolidation Timeline.
- B. Consideration and Approval of Bill of Sale for Sanitary Sewer Improvements in District No. 5.
- C. Consideration and Approval of Clyde Smith Reservoir Quitclaim Deed and Discussion of Water and Rights Transfer.
- D. Consideration and Approval of Special Warranty Deed necessary to Transfer Parcels and Tracts to the District as reflected in the attached document.
- E. Discussion of Easement Agreement Request from NISP Water Pipeline Project for Northern Water.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

- IX. 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.

X. CONTINUATION/ADJOURNMENT

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

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