

RECORD OF PROCEEDINGS

MINUTES OF THE COORDINATED REGULAR MEETINGS OF

WILDWING METROPOLITAN DISTRICT NO. 1
WILDWING METROPOLITAN DISTRICT NO. 2
WILDWING METROPOLITAN DISTRICT NO. 3
WILDWING METROPOLITAN DISTRICT NO. 4
WILDWING METROPOLITAN DISTRICT NO. 5

HELD
July 20, 2022

The Coordinated Regular Meeting of the Board of Directors (collectively, “Board”) of WildWing Metropolitan District No. 1, WildWing Metropolitan District No. 2, WildWing Metropolitan District No. 3, WildWing Metropolitan District No. 4, and WildWing Metropolitan District No. 5 (collectively, “Districts”) was held at 4750 Signal Tree Dr. Timnath, CO 80547 and via video and teleconference on Wednesday, July 20, 2022, at 5:30 p.m.

ATTENDANCE

WildWing Metropolitan District No. 1 Directors in Attendance:

John Troka, President/Chairman
Steve Lampo, Secretary/Treasurer
Randall Black, Vice Chair/Asst Secretary/Asst Treasurer

Directors absent but excused:

James Hibbard, Vice Chair/Asst Secretary/Asst Treasurer
Barbra Shaw, Vice Chair/Asst Secretary/Asst Treasurer

WildWing Metropolitan District No. 2 Directors in Attendance:

John Troka, President/Chairman
Randall Black, Vice Chair/Asst Secretary/Asst Treasurer

Directors absent but excused:

James Hibbard, Secretary/ Treasurer

WildWing Metropolitan District No. 3 Directors absent but excused:

Barbra Shaw, President/Chairman

WildWing Metropolitan District No. 4 Directors in Attendance:

Steve Lampo, President/Chairman
Stuart Van Greunngen, Secretary/Treasurer

Directors absent but excused:

Marshall Theissen, Vice President/Asst Secretary

WildWing Metropolitan District No. 5 Directors in Attendance:

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John Troka, President/Chairman

Also in Attendance:

David O’Leary, Esq. Lisa Mayers; Spencer Fane, LLP
Geol Scheirman, Tiffany Skoglund, Kieyesia Conaway, Brendan
Campbell, Tracie Kaminski, Jason Woolard and Dillon Gamber;
Pinnacle Consulting Group, Inc.
Cindy Van; Haynie & Company
Susan Connors, Patty Segal, Jane Monroe, Thomas and Vicky Love;
Members of the Public

ADMINISTRATIVE
ITEMS

The Coordinated Regular Meeting of the Board of Directors of WildWing Metropolitan District Nos. 1, 2, 3, 4, and 5 was called to order by Director Troka at 5:31 p.m. He noted that a quorum was present for WildWing Metropolitan District Nos. 1, 2, 4 & 5, with all current Directors in attendance for each of the Districts. All Board Members also confirmed that prior to the meeting, they had been notified of the meeting and all Board Members confirmed their qualification to serve on the Boards.

COMBINED MEETINGS

The Board of Directors determined to hold a joint meeting of the Districts and to prepare joint minutes of action taken by the Districts at such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be action of all the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

MEETING NOTICE

Mr. O’Leary reported that Notice of the Coordinated Regular Board Meeting had been properly posted on the District’s website at least 24 hours in advance of the meeting. The Notice also included the agenda items.

CONFLICTS
OF INTEREST

Mr. O’Leary noted that notices of potential conflicts of interest for Board Members were filed. Mr. O’Leary advised the Boards that pursuant to Colorado law, certain disclosures by Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board Members determined that the participation of the members’ present was necessary to obtain a quorum or otherwise

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enable the Boards to act.

AGENDA

The Boards reviewed the agenda. Following review and discussion, and upon motion duly made by Director Lampo, seconded by Director Black and, upon vote, it was

RESOLVED to approve the agenda, as amended to move items II D, E, and F to follow Item I D.

2021 AMENDED BUDGET HEARING

Director Troka opened the Amended 2021 Budget Hearing to the public. There being no public input, Director Troka motioned, and Director Lampo seconded the motion to close the public hearing portion of the budget discussion.

Following further review and discussion and upon a motion duly made by Director Troka, and seconded by Director Lampo, unanimously carried, it was

RESOLVED to approve the Resolution to Adopt the Amended 2021 District No. 1 Debt Service Fund Budget to \$405,543 and authorize further actions of the officers and consultants necessary to sign related documents and submit and file such documents required to finalize the amended budget.

2021 AUDIT DISTRICT NO. 1

Ms. Cindy Van with Haynie & Company reviewed the 2021 Audit for District Nos. 1 with the Boards noting his firm did not find any audit adjustments and issued a clean opinion. Following review, questions, and further discussion, upon motion duly made by Director Troka seconded, by Director Lampo and, upon vote, it was,

RESOLVED to approve the 2021 Audit for District No. 1 and authorize filing of the 2021 Audits with the Office of the State Auditor.

2021 AUDIT DISTRICT NO. 5

Ms. Cindy Van with Haynie & Company reviewed the 2021 Audit for District No.. 5 with the Boards making note his firm did not find any audit adjustments and issued a clean opinion. Following review, questions, and further discussion, upon motion duly made by Director Troka, seconded by Director Lampo and, upon vote, it was,

RESOLVED to approve the 2021 Audit for District No. 5 and authorize filing of the 2021 Audits with the Office of the State Auditor.

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2022
ELECTIONS UPDATE

Mr. Scheirman noted that with Director Shaw being absent, we would not be able to appoint Doug Fair to District No.3 and would therefore need to table the appointment until the next Board Meeting.

MINUTES

The minutes of the May 11, 2022 Regular Meeting were presented. Following review and discussion, and upon motion duly made by Director Lampo, seconded by Director Black and, upon vote, it was

RESOLVED to approve the minutes of the May 11, 2022 Regular Meeting as amended to show Director Troka's requested changes.

PUBLIC
COMMENT

The Board of Directors opened the meeting to public comments. Susan Connors addressed the board with landscape issues around the pond and the possibility of cleaning up the Willows and any new growth during the Fall clean up; with no further public comments, this portion of the meeting was closed.

FINANCIAL
ITEMS

Ratification of Claims: Ms. Kaminski presented the check detail for the period May 6, 2022 through July 13, 2022 totaling \$115,213.87. Following review and discussion, upon motion duly made by Director Troka, seconded by Director Lampo and, upon vote, it was

RESOLVED to ratify approval of the claims for the period May 6, 2022 through July 13, 2022 totaling \$115,213.87.

Approval of Budget Vs. Actual: Ms. Kaminski presented the Budget Vs. Actual Through May 2022 and answered questions.

Collections Report: Ms. Kaminski presented the collections report update to the boards and answered questions.

2023 Budget Process: Ms. Kaminski reviewed the 2023 Budget Process to the board and requested that we have a Board Member be the point of contact for Budget assumptions; the Boards decided that Director Troka and Director Lampo would be the main points of contact through the 2023 Budget Process for Budget assumptions.

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MANAGEMENT AND
OPERATIONAL
MATTERS

District Manager's Report: Mr. Scheirman and Mr. Gamber presented and answered any questions.

Landscape Committee Report: Joe Sega presented the board with an update and requested recommendations from the board on the strainers for the drip line to bury the two-line system and noted that they have seen an improvement in the landscaping than the district had with the previous vendor.

LEGAL ITEMS

There were no additional legal items to come before the Board.

BOARD MEMBER
ITEMS

Director Troka presented items from the Town; Spraying for mosquitoes. Lakefront lot owners are not permitted to make their own improvements including, sand, cutting down plants and the town will be in touch with those owners to discuss the improvements. North Weld noted that the neighborhood needs to improve conservation efforts, they are using more non-potable water than what is allocated. North Weld will be investigating reports of residents illegally cross-connecting non-potable and potable water systems.

ADJOURNMENT

There being no further business to come before the Boards at this time, the meeting was adjourned at 7:39 p.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above reference meeting and was approved by the Boards of Directors of WildWing Metropolitan District Nos. 1-5.

Respectfully submitted,



Kieyesia Conaway, Recording Secretary