

NOTICE OF COORDINATED REGULAR 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 regular 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: July 20, 2022 5:30 p.m. (Wednesday)

MEETING PLACE: Timnath Town Center,

4750 Signal Tree Dr, Timnath, CO 80547

Via Video 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. 2022 Elections Update.
 - i. Consider Appointment of Doug Fair to WildWing Metro District No. 3.
 - ii. Consider Appointment of Officers to Boards of Directors
- D. Consider Approval of Agenda.
- E. Consider Approval of Minutes of Regular Meeting on May 11, 2022.
- F. 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 Budget Vs. Actual for the Period Ending May 31, 2022.
- C. Collections Report.
- D. Public Hearing for 2021 Amended Budgets, as needed.
- E. Consider Adoption of 2021 Amended Budgets, Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed
- F. Review and Consider 2021 Audit for District Nos. 1 & 5.
- G. 2023 Budget Process Discussion.

III. MANAGEMENT AND OPERATIONAL MATTERS

- A. District Managers Report.
- B. Landscape Committee Report.

IV. LEGAL ITEMS

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 –

The next meeting is scheduled for November 16, 2022.

<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