

**WILDWING METROPOLITAN DISTRICT NOS. 1 - 5**

**NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>WWMD No. 1 Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
John Troka	President/Chairperson	May 2025
Steve Lampo	Secretary/Treasurer	May 2027
Randall Black	Vice Chair/Asst Secretary/Asst Treasurer	May 2027
Barbara Shaw	Vice Chair/Asst Secretary/Asst Treasurer	May 2025
Vacant	Director	May 2027

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

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

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

<b><u>WWMD No. 5 Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: September 7, 2023 (Thursday)**

**TIME: 5:30 p.m., or as soon thereafter as possible**

**PLACE: Timnath Town Center and Via Zoom**

**4750 Signal Tree Dr, Timnath, CO 80547**

**Via Zoom and Teleconference**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83498907893?pwd=Y2tKeUNBZkMwNk5waTIWlRrNzdWZz09>

Webinar ID: 834 9890 7893; Passcode: 346228

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

**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 Underwriter and other Debt Issuance Consultants.

**III. LEGAL ITEMS**

**IV. BOARD MEMBER/OTHER ITEMS**

- 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 meeting is scheduled for October 18<sup>th</sup>, 2023.\*\*\*