

MINUTES OF THE ANNUAL MEETING OF
WILDWING METROPOLITAN DISTRICT NOS. 1-5

HELD

September 23, 2024

The Annual Community Meeting of WildWing Metropolitan District Nos. 1-5 was held in person at 4750 Signal Tree Drive in Timnath, Colorado 80547 and Teleconference on Monday, September 23, 2024, at 6:00 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

WildWing Metropolitan District No. 1 Directors Absent and Excused:

Barbara Shaw, Vice Chair/Asst Secretary/Asst Treasurer

WildWing Metropolitan District No. 2 Directors in Attendance:

John Troka, President/Chairman

Lisa Brown, Secretary/Treasurer

Randall Black, Vice Chair/Asst Secretary/Asst Treasurer

Christopher Johnson, Vice Chair/ Asst Secretary/Asst treasurer (Via Videoconference)

WildWing Metropolitan District No. 3 Directors in Attendance:

Theresa Zakavec, Secretary/Treasurer

Matthew Clark, Vice Chair/Asst Secretary/Asst Treasurer

Monica Chacon-Baucke, Vice Chair/Asst Secretary/Asst Treasurer

WildWing Metropolitan District No. 3 Directors Absent and Excused:

Barbara Shaw, President/Chairperson

WildWing Metropolitan District No. 4 Directors in Attendance:

Steve Lampo, President/Chairman

Marshall Thiesen, Vice President/Asst Secretary

Stuart Van Greuningen, Secretary/Treasurer

WildWing Metropolitan District No. 5 Directors in Attendance:

John Troka, President/Chairman

WildWing Metropolitan District No. 5 Directors Absent and Excused:

Scott O'Brien, Secretary/Treasurer

Also in Attendance:

David O'Leary; Spencer Fane, LLP (Via Videoconference)

Tiffany Skoglund, Kevin Mitts, and Kieyesia Conaway; Pinnacle Consulting Group, Inc

RECORD OF PROCEEDINGS

Tracie Kaminski; Pinnacle Consulting Group, Inc (Via Videoconference)
Stephanie Cecil and Heather Ault; Northern Water
Cindy West, Ingrid Erikson, Kristine Reinking, Thomas Love, Doug and Inge, Brian Skipper, Rob Richardson, Kellie, Patty Weible, Rebecca, Roy Wood, Lana Pink, and Jeanette VanGalder; Members of the Public. (Via Videoconference)
Phil Baucke, Jerry and Kathy Rank, Jamie Schindler, Bonnie and Bob Clark, Kate Weinreich, and Mike Snyder; Members of the Public.

ADMINISTRATIVE ITEMS

Call to Order: The Annual Meeting of the Wildwing Metropolitan District Nos. 1-5 (collectively, the “District”) was called to order by Director Troka at 6:00 p.m.

ANNUAL MEETING REQUIREMENTS

Public Infrastructure Projects within the District: Director Troka noted there was not currently any public infrastructure projects within the District and noted they were working through a final punch list with the Town on Timnath prior to final acceptance of all projects from the developer.

Unaudited Financial Statements: Ms. Kaminski presented the August 31, 2024 unaudited financial statements to the community and answered questions.

Outstanding Bonds and District Repayment Obligations: Ms. Kaminski presented the Outstanding Bonds and District Repayment Obligation to the community and answered questions.

COMMUNITY MATTERS

NISP Pipeline Project – Northern Colorado: Ms. Cecil and Ms. Ault presented the NISP Pipeline Project – Northern Colorado to the community and answered questions.

LEGAL ITEMS

District Consolidation May 2025 Election: Mr. O’Leary presented the process and plan for District Consolidation with a targeted May 2025 Election for approval by the community and selection of new Board members and answered questions.

ANNUAL MEETING REQUIREMENTS CONTINUED

Open Floor for Questions: Mr. Snyder of the Retreat HOA recommended putting together a water committee with two members from each HOA and two Metropolitan Board members to better understand the non-potable water service agreements with North Weld County Water District and to educate the residents about these.

RECORD OF PROCEEDINGS

Director Troka noted he supports forming the committee, especially for educational purposes. Director Troka did indicate that the District recently engaged legal counsel to assist in reviewing the existing agreements with North Weld to better understand its legal standing, rights and obligations under the agreements including the use of other water rights owned by the District.

Director Zakavec requested the Board discuss incentives for zeroscaping at a future Board Meeting to help with the water issues within the District.

Ms. Rank thanked the Board for supporting the Farmhouse Patio's volunteer days to stain the District's fence around their community. She also noted that the area where all the new trees were planted needs a final walk through to clean up debris and have the irrigation trenches back-filled again due to additional settling.

ADJOURNMENT

There being no further business to come before the Annual Meeting, the meeting was adjourned at 7:57 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Tiffany Skoglund, Recording Secretary for the Meeting