

Election of Officers Upon motion made by Director Wischer, seconded by Director Pierson, the elected members of the Board were assigned to the offices as listed above.

Approval of Agenda Following review, upon motion made by Director Clark, seconded by Director Wischer and unanimously carried, the Board approved the Agenda as presented.

December 11, 2019
Special Meeting Minutes The Board reviewed and considered approving the Minutes of the December 11, 2019 Special Meeting. Upon a motion by Director Clark, seconded by Director Pierson and unanimously carried, the Board approved the Minutes.

Public Comment Members of the Public present made the following comments:

- Donald Douglas presented his concerns regarding Midian debris on stored on Midian's lot.
- William Hall questioned the progress on the drainage issue behind homes on Sundance and Boxwood.
- Steve Johnson presented his concerns regarding the native grasses and dead trees by the canal.
- Stacia Walter presented her concerns regarding the watering in the open spaces, the health of grass areas, irrigation repairs, and prairie dogs.
- Sheryl Hieber requested that the District look into removing dead trees and installing a rain sensor for the irrigation system. Sheryl Hieber also presented her concern regarding mowing around the pond.

FINANCIAL MATTERS

Financial Statements Ms. Weaver presented the unaudited financial statements for the period ending April 30, 2020. Following discussion, upon motion made by Director Wischer, seconded by Director Clark and unanimously carried, the Board approved the unaudited financial statements for the period ending April 30, 2020.

Ratification of Payables for
November 20, 2019 through
May 14, 2020 Upon a motion by Director Clark, seconded by Director Pierson, and unanimously carried, the Board approved the Ratification of Payables for November 20, 2019 through May 14, 2020.

OPERATIONS MATTERS

Manager's Report Mr. Wagner informed all those in attendance on the status of the pump and irrigation system startup. Mr. Wagner discussed landscape maintenance plans with the Board.

Resolution Adopting Design Guidelines Mr. White presented the Design Guidelines for the Winter Farm District No. 2. Following consideration, upon motion made by Director Clark, seconded by Director Pierson and unanimously carried, the Board approved the Resolution Adopting Design Guidelines.

Scope of the Design Review Committee The Board discussed the sample Scope of the Design Review Committee Duties and Authorization as provided by Mr. White. Following discussion, Director Clark offered to review the document and provide comments to Mr. White before the next meeting.

Appointment of Design Review Committee The Board deferred to appoint a committee until the June meeting when the Design Review Committee scope is approved and set in place.

LEGAL MATTERS

Resolution Establishing an Electronic Signature Policy Mr. White presented the Resolution Establishing an Electronic Signature Policy, which would allow for electronic signing. Upon motion made by Director Clark, seconded by Director Pierson and unanimously carried, the Board adopted the Resolution Establishing an Electronic Signature Policy.

Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents Mr. White presented the Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents. Upon a motion made by Director Clark, seconded by Director Pierson, the Board adopted the Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents.

Resolution of Resolution Adopting Water Rules and Regulations Mr. White presented the Resolution Adopting Water Rules and Regulations. Following discussion, upon a motion made by Director Pierson, seconded by Director Clark, the Board adopted the Resolution Adopting Water Rules and Regulations.

Joint Resolution Regarding Amended and Restated Resolution Concerning the Imposition of Tap Fees and Water Usage Fees Mr. White presented the Joint Resolution Regarding Amended and Restated Resolution Concerning the Imposition of Tap Fees and Water Usage Fees. Following consideration, upon a motion made by Director Wischer, seconded by Director Clark, the Board adopted the Joint Resolution Regarding Amended and Restated Resolution Concerning the Imposition of Tap Fees and Water Usage Fees, as amended.

Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges	Mr. White presented the Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges. Following consideration, upon a motion made by Director Pierson, seconded by Director Wischer, the Board adopted the Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges.
Fee Waiver Request	Following discussion, the Board deferred to make a decision as the request was no longer current.
OTHER BUSINESS	None.
Next Regular Meeting	The next regular meeting will be held June 4, 2020 at 6:30 p.m.
Continuation	Upon motion made by Director Wischer, seconded by Director Clark and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the Minutes of the May 14, 2020 Special Meeting of the Board of Directors of the Winter Farm Metropolitan District No. 2.



 Preston Pierson, Secretary

The foregoing minutes were approved on the 4 day of June, 2020.