

March 9, 2017 Special Meeting Minutes Ms. Howe presented the March 9, 2017 Special Meeting Minutes. Upon motion made by Director Wischer, seconded by Director Grasmick and unanimously carried, the Board approved the minutes as presented.

FINANCIAL MATTERS

Acceptance of Financials Ms. Higgins presented the unaudited financial statements for the period ended April 30, 2017. Upon motion made by Director Grasmick, seconded by Director Wischer and unanimously carried, the Board approved the unaudited financial statements, with revisions.

Approval of 2016 Audit Ms. Higgins presented the 2016 Audit. Upon motion made by Director Grasmick, seconded by Director Wischer and unanimously carried, the Board approved the 2016 Audit.

Acceptance of District Eligible Costs and Expenses for Additional Public Improvements Deferred.

Joint Resolution Regarding Acceptance of District Eligible Costs Deferred.

OTHER BUSINESS

Landscape & Non-Potable Water Status Report Mr. Williams, Mr. Sekerak and Mr. Eikenberg gave reports on the status of landscaping and non-potable water operations within the District. Blowouts need to be installed in Phase 2. Several valve boxes were installed too high out of the ground. Builder wattle needs to be removed in many areas. Some homeowners are installing landscaping over meters. The pumphouse needs to be seeded and have weeds removed within the fence. Management will follow up on these items.

Next Meeting A special meeting was scheduled for July 6, 2017, 6:00 p.m. at the Windsor Community Recreation Center.

Adjournment Upon motion made by Director Wischer, seconded by Director Pierson and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the Minutes of the June 8, 2017 Special Meeting of the Board of Directors of the Winter Farm Metropolitan District No. 2.

Preston Pierson, Assistant Secretary

The foregoing minutes were approved on the 6th day of July, 2017.