

Public Comments	None.
Approval of Consent Agenda	<p>The Board reviewed and considered approving the Consent Agenda, which included the following items:</p> <ul style="list-style-type: none"> • Consideration of Approval of minutes from the September 2, 2021 Special meeting • Consider Adoption of 2022 Annual Administrative Resolution <p>Upon a motion by Director Wischer, seconded by Director Pierson, and unanimously carried, the Board approved the proposed Consent Agenda as presented.</p>

FINANCIAL MATTERS

Financial Statements	Mr. Wagner presented the unaudited financial statements for the period ending September 30, 2021. Following discussion, upon a motion by Director Pierson, seconded by Director Wischer, and unanimously carried, the Board approved the Unaudited Financial Statements for the Period Ended September 30, 2021.
Ratification of Payables for August 27, 2021 through October 29, 2021	Upon a motion by Director Pierson, seconded by Director Wischer, and unanimously carried, the Board approved the Ratification of Payables for August 27, 2021 through October 29, 2021.
Ratification of Acceptance of 2020 Audit	<p>Upon a motion by Director Wischer, seconded by Director Pierson, and unanimously carried, the Board approved the ratification of Acceptance of 2020 Audit.</p> <p>Upon a motion by Director Wischer, seconded by Director Pierson, and unanimously carried, the Board authorized Director Pierson as the District Bank Signer.</p>
2021 Budget Amendment	A Budget Amendment was not necessary for 2021.
2022 Budget	<p>Upon a motion by Director Wischer the Board opened the public hearing on the 2022 Budget.</p> <p>Hearing no public comment, upon a motion by Director Wischer the Board closed the public hearing.</p> <p>Following discussion, Director Pierson made a motion to approve the 2022 Budget with changes and to adopt the 2022 Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds. Director Wischer seconded, the motion unanimously carried, and the Board approved the 2022 Budget as presented.</p>

OPERATIONS MATTERS

2022 Landscape
Maintenance

The Board considered bids for the 2022 Landscape Maintenance Services. Upon a motion by Director Wischer, seconded by Director Pierson, and unanimously carried, the Board authorized Director Pierson to approve a proposal to be added to the District form of contract and the Board will ratify this at the next meeting.

CCG 2022 Contract

The Board considered the Agreement for Management Services for 2022 with Centennial Consulting Group. Upon a motion by Director Pierson, seconded by Director Wischer, and unanimously carried, the Board approved the Agreement upon final Legal review.

LEGAL MATTERS

May 3, 2022 Election

Mr. White presented. Following discussion, upon a motion by Director Pierson, seconded by Director Wischer, and unanimously carried, the Board adopted the Resolution Calling the May 3, 2022.

Upon a further motion by Director Wischer, seconded by Director Pierson and unanimously carried the Board designated the Method for Providing Notice of Call for Nominations as by mail and posting on the District Website.

District Park and Open Space
Use Policy

This topic was deferred to a later Board Meeting at the recommendation of Mr. White.

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 November 4, 2021 Regular Meeting of the Board of Directors of the Winter Farm Metropolitan District No. 2.



Preston Pierson, Secretary