

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF WINTER FARM METROPOLITAN DISTRICT NO. 2**

Thursday, November 9, 2017 at 6:00 p.m.
Windsor Community Recreation Center - Oak Room
250 N. 11th Street
Windsor, CO 80550

Attendance The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Bryan Wischer, President
Lee Grasmick, Treasurer
Preston Pierson, Assistant Secretary

Directors absent and excused:
David Olson, Secretary

Also present: Danaly Howe, Tisha Higgins, John Paul Williams and Emily McIntyre, Centennial Consulting Group, LLC.; William P. Ankele, White Bear Ankele Tanaka & Waldron; Carter Sekerak, Carter's Landscaping; Travis Skoglund, Preferred Digging Services; Sparky Eikenberg, Dakota Water LLC

John Schaer, member of the public

Call to Order Ms. Howe noted that a quorum of the Board was present, and therefore called the meeting of the Winter Farm Metropolitan District No. 2 to order.

Disclosure Matters The Board discussed that pursuant to Colorado law, certain disclosures by the directors may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Director confirmed the contents of any written disclosure previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the Directors present was necessary to obtain a quorum or otherwise enable the Board to act.

Approval of Agenda Upon motion made by Director Pierson, seconded by Director Wischer and unanimously carried, the Board approved the

Agenda and as presented.

Public Comment

Mr. Schaer commented about landscaping deadlines and abandoned vehicles.

Consent Agenda

Ms. Howe reviewed the following matters on the Consent Agenda with the Board:

- Approval of Board Meeting Minutes from the November 9, 2016 and July 6, 2017 Meetings
- Adoption of 2018 Administrative Matters Resolution
- Adoption of 2018 Election Resolution
- Approval of Amendment and Restated Public Records Policy
- Approval of Disclosure Pursuant to Section 32-1-809, C.R.S.
- Ratification of 2016 Annual Report
- Approval of Property and Liability Schedule and Limits

Upon motion made by Director Wischer, seconded by Director Grasmick and unanimously carried, the Board approved the Consent Agenda as presented.

FINANCIAL MATTERS

2017 Budget Amendment
Public Hearing and
Resolution

Ms. Howe opened the public hearing on the 2017 Budget Amendment. There were no comments from the public. Ms. Howe closed the public hearing.

The Board reviewed the Resolution Amending the 2017 Budget. Following discussion, upon motion made by Director Wischer, seconded by Director Grasmick and unanimously carried, the Board approved the Resolution Amending the 2017 Budget.

2018 Budget Public Hearing
and Resolution

Ms. Howe opened the public hearing on the 2018 Budget. There were no comments from the public. Ms. Howe closed the public hearing.

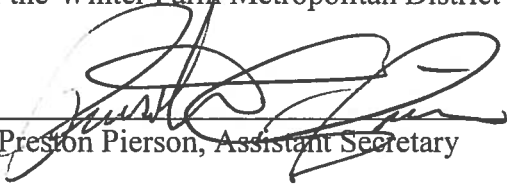
The Board discussed and considered approving the Resolution Adopting the 2018 Budget, Approving the Appropriation of Funds, and Authorizing Tax Levies to be certified by the District for collection in fiscal year 2018. Following discussion, upon motion made by Director Grasmick, seconded by Director Olson and unanimously carried, the Board approved the Resolution Adopting the 2018 Budget, Approving the Appropriation of Funds, and Authorizing Tax Levies.

Advance Request Certificate Mr. Ankele presented the Advance Request Certificate to the Board. Following review and discussion, upon motion made by Director Grasmick, seconded by Director Wischer and unanimously carried, the Board approved the Advance request Certificate.

OTHER BUSINESS Mr. Skoglund, Mr. Eikenberg and Mr. Sekerak gave reports on District maintenance matters. Eight blowoffs had been installed in the 3rd Filing. The Board discussed drain pan cleaning in the 3rd Filing. Mr. Sekerak requested funding for tree replacements in 2018.

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 9, 2017 Regular 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 8 day of March, 2018.