

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

Thursday, December 14, 2017 at 6:00 p.m.
Windsor Community Recreation Center - Maple 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
David Olson, Secretary
Lee Grasmick, Treasurer
Preston Pierson, Assistant Secretary

Directors absent and excused:
None.

Also present: Danaly Howe, Consulting Group, LLC; William P. Ankele, White Bear Ankele Tanaka & Waldron (via teleconference)

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 meeting location as presented.

Public Comment There were no public comments.

FINANCIAL MATTERS

2018 Budget Hearing &
Adoption

Ms. Howe opened the public hearing. 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 a motion 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.

OTHER BUSINESS

There was no other business to come before the Board.

Adjournment

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

The foregoing constitutes a true and correct copy of the Minutes of the December 14, 2017 Special Meeting of the Board of Directors of the Winter Farm Metropolitan District No. 2.



David Olson, Secretary

The foregoing minutes were approved on the 8 day of MARCH, 2018.