

WINTER FARM METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
(Via Videoconference)

Bryan Wischer, President	Term to May 2023
Elizabeth Clark, Treasurer	Term to May 2022
Preston Pierson, Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF MEETING

Thursday, March 25, 2021 at 6:00 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://us02web.zoom.us/j/86092754363?pwd=ZjYwRVp3b0lNUkswVS9BcXkvSmoyZz09>

Passcode: 773980

Call-In Information: 1-669-900-9128 or 1-253-215-8782

Webinar ID: 860 9275 4363

Passcode: 773980

AGENDA

1. Call to Order / Establish Quorum
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of minutes from the November 5, 2020 Special meeting **(enclosure)**
 - b. Consider Adoption of Joint Resolution of the BOD Designating the Districts’ 24-Hour Posting Locations **(enclosure)**
6. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ended December 31,

2020 (**enclosure**)

- b. Presentation of Unaudited Financial Statements for the Period Ended February 28, 2021 (**enclosure**)
 - c. Consider Ratification of Payables for the Period November 5, 2020 through March 24, 2021 (**enclosure**)
7. Operations Matters
- a. Manager's Report
 - i. Update on Drainage Grading Project
 - ii. Discuss Pest Control Measures
 - iii. Update on Pumphouse Repairs and Irrigation Startup
 - iv. Discuss Summer Landscape Projects
8. Legal Matters
- a. Consider Ratification of Independent Contractor Agreement with Roberts Excavation Corp for Excavation Services (**enclosure**)
9. Other Business
10. Adjournment

2021 Meeting Schedule
March 4, 2021
June 3, 2021
September 2, 2021
November 4, 2021