

WINTER FARM METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

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, September 2, 2021 at 6:30 p.m.
Windsor Community Recreation Center – Buckeye/Redwood Room
250 11th St, Windsor, CO 80550

<https://us02web.zoom.us/j/89807147637?pwd=cIB6a2x2Sis2eU5lNWZLa0xHdHUwQT09>

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

Meeting ID: 898 0714 7637 | Passcode: 207331

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 June 3, 2021 Special meeting (**enclosure**)
6. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ended July 31, 2021 (**enclosure**)
 - b. Consider Ratification of Payables for the Period June 1, 2021 through August 26, 2021 (**enclosure**)
 - c. Discuss Preliminary 2022 Draft Budget (**enclosure**)
7. Operations Matters
 - a. Manager’s Report
 - i. Discuss Reading District Water Meters
 - ii. Discuss Peakview HOA and District

- iii. Discuss Community Garden
- iv. Discuss and Consider Little Free Libraries and Locations
- v. Discuss and Consider Pond Entrance Signs

8. Legal Matters

- a. Consider Adoption of Resolution of the BOD Designating the Location of Meetings of the BOD
- b. Discussion Regarding Park and Open Space Use Policy

9. Other Business

10. Adjournment

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