

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, November 4, 2021, at 6:30pm.
Windsor Community Recreation Center, Maple Room
250 11th St, Windsor, CO 80550
(and via videoconference)

To Join via Videoconference:

Join Zoom Meeting

<https://us06web.zoom.us/j/83915102530?pwd=UzdPUiB2RFgrell4UTdnaVRtMVNudz09>

Meeting ID: 839 1510 2530 | Passcode: 196389

Dial in: +1 669 900 6833

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. Comments will be limited to three (3) minutes per person.
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 September 2, 2021, Special meeting (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
6. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ended September 30, 2021 (**enclosure**)
 - b. Consider Ratification of Payables for the Period August 27, 2021, through October 29, 2021 (**enclosure**)
 - c. Consider Ratification of Acceptance of 2020 Audit (**enclosure**)

- d. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (*if needed*)
 - e. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
7. Operations Matters
- a. Discuss and Consider Bids for 2022 Landscape Maintenance Services (**enclosure**)
 - b. Discuss and Consider Agreement for Management Services for 2022 with Centennial Consulting Group (**enclosure**)
8. Legal Matters
- a. Consider Adoption of Resolution Calling the May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
 - b. Consider Adoption of Resolution Adopting a District Park and Open Space Use Policy (**enclosure**)
9. Other Business
10. Adjournment