

WINTER FARM METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
Windsor Community Recreation Center, Maple Room
250 11th St, Windsor, CO 80550
(and 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 3, 2022, at 6:30pm.

To Join via Videoconference:

Join Zoom Meeting

<https://us02web.zoom.us/j/89792278333>

Meeting ID: 897 9227 8333

Dial in: +1 669 900 9128

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. Approval of minutes from the November 4, 2021, Special meeting (**enclosure**)
 - b. Ratification of Payables for the Period October 30, 2021, through February 28, 2022 (**enclosure**)
 - c. Approval of Unaudited Financial Statements for the Period Ended January 31, 2022 (**enclosure**)
 - d. Consider Adoption of Resolution of the BOD Designating the District's 24-Hour Posting Location (**enclosure**)
6. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ended December 31, 2021 (**enclosure**)

7. Operations Matters
 - a. Discuss and Consider Bids for 2022 Landscape Maintenance Services (**enclosure**)
8. Legal Matters
 - a. Update on May 3, 2022 Election
 - b. Consider Adoption of Resolution Adopting a District Park and Open Space Use Policy (**enclosure**)
9. Other Business
10. Adjournment