

**WINTER FARM METROPOLITAN DISTRICT NO. 2**  
**REGULAR MEETING**  
Windsor Community Recreation Center, Maple Room  
250 11<sup>th</sup> St, Windsor, CO 80550  
(and via videoconference)

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Bryan Wischer, President	Term to May 2023
Vacant	Term to May 2025
Preston Pierson, Secretary	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2023

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**NOTICE OF MEETING**

Thursday, June 2, 2022, at 6:30pm.

To Join via Videoconference:

Join Zoom Meeting

<https://us02web.zoom.us/j/84444548506?pwd=SVRxcmVzcGRwT3VNTIVTVkFoUIFmUT09>

Meeting ID: 844 4454 8506

Password: 879514

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 March 3, 2023, Regular meeting (**enclosure**)
  - b. Ratification of Payables for the Period March 1, 2022, through May 25, 2022 (**enclosure**)
6. Financial Matters
  - a. Approval of Unaudited Financial Statements for the Period Ended April 30, 2022 (**enclosure**)
7. Operations Matters
  - a. Discuss and Consider Board Appointment to Fill Vacancies

- b. Discuss and Consider WaterSOLV pHix Chemigation System for Snail Issue
  - c. Discuss and Consider Restricted Watering Schedule
  - d. Discuss and Consider Letter to Homes Abutting Open Space Seeded Repair
8. Legal Matters
    - a. Discuss and Consider Collections Process
  9. Other Business
  10. Adjournment