

WINTER FARM METROPOLITAN DISTRICT NO. 2

www.winterfarmmd.com/

Bryan Wischer, President	Term to May 2023
Christopher Brooks, Treasurer	Term to May 2025*
Preston Pierson, Secretary	Term to May 2025
Paul Korte, Asst. Secretary	Term to May 2023*
Vacant	Term to May 2023

*Appointed Board Members must be reelected at the May 2, 2023 Election

NOTICE OF MEETING

Thursday, September 1, 2022, at 6:30pm.
Windsor Community Recreation Center, Maple Room
250 11th St, Windsor, CO 80550
and via tele/videoconference

Join Zoom Meeting

<https://us02web.zoom.us/j/88281735697?pwd=WDFXR3hxQUxxSHYwZW9mT0kxdjhhUT09>

Meeting ID: 882 8173 5697; Passcode: 463310; 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 June 2, 2022, Regular meeting, and August 11, 2022 Special Meeting (**enclosures**)
 - b. Ratification of Payables for the Period May 26, 2022, through August 25, 2022 (**enclosure**)
6. Financial Matters
 - a. Approval of Unaudited Financial Statements for the Period Ended July 31, 2022 (**enclosure**)
7. Operations Matters
 - a. Discuss and Consider Homeowner Requests for Water Rebate/Credit
 - b. Discuss Water Line Treatments for Snail Shells

- c. Discuss and Consider Well Maintenance
 - d. Discuss Volunteer Line Flush
 - e. Discuss Pond Area Maintenance
8. Legal Matters
- a. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
9. Other Business
10. Adjournment