

WINTER FARM METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
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, November 3, 2022, 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://us02web.zoom.us/j/88154876433?pwd=c3BVL3RIQ05GKzQrRXXRyakN1QTU2UT09>

Meeting ID: 881 5487 6433 | Passcode: 161484

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 9, 2022, Special meeting (**enclosure**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of Acceptance of 2021 Audit (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits

- i. Review Property Schedule
 - b. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
 - c. Consider Approval of Exclusion for Workers' Compensation Coverage
7. Legal Matters
 - a. Consider Adoption of Resolution Calling the May 2, 2023, Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
8. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ended September 30, 2022 (**enclosure**)
 - b. Consider Ratification of Payables for the Period August 26, 2022, through October 28, 2022
 - c. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
 - d. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Discuss and consider authorizing board member to engage independent CPA to prepare 2022 Audit
 - f. Conduct Hearing for Delinquent Non-Potable Water Accounts. Consider Adoption of Resolution Certifying Delinquent Accounts to Weld County Treasurer
9. Operations Matters
 - a. Discuss Bids for 2023 Landscape Maintenance Services
 - b. Discuss and Consider Agreement for Management Services for 2023 with Centennial Consulting Group (**enclosure**)
 - c. Discuss and Consider Native Area Overseeding (**enclosure**)
10. Other Business
11. Adjournment