

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, March 2, 2023, 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/85923043237?pwd=TkUweEJGbVMrakwzbEZBdHZGYnd2dz09>

Meeting ID: 859 2304 3237 | Passcode: 619704

Dial in: +1 719 359 4580

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 3, 2022, Regular meeting (**enclosures**)
 - b. Ratification of Payables for the Period October 29, 2022, through February 23, 2023 (**enclosure**)
 - c. Adoption of Resolution Designating Meeting Posting Locations (**enclosure**)
6. Financial Matters
 - a. Approval of Unaudited Financial Statements for the Periods Ended December 31, 2022, and January 31, 2023 (**enclosure**)

7. Operations Matters
 - a. Discuss Native Area Overseeding
 - b. Discuss School District Non-Potable Use Connection
 - c. Compliance Filing Report
 - i. Boundary Map Letter Filing (**enclosure**)
 - ii. Transparency Notice Filing (**enclosure**)
 - iii. 2023 Budget Filing (**enclosure**)
8. Legal Matters
 - a. Election Update
9. Other Business
10. Adjournment

Current District Retained Positions

District Manager - Centennial Consulting Group, LLC, Nikolas Wagner, Presiding

District Accountant - Centennial Consulting Group, LLC

District Legal Counsel - White Bear Ankele Tanaka & Waldron - Attorneys At Law