

WINTER FARM METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
www.winterfarmmd.com

Bryan Wischer, President	Term to May 2027
Christopher Brooks, Treasurer	Term to May 2025
Preston Pierson, Secretary	Term to May 2025
Paul Korte, Asst. Secretary	Term to May 2027
Vacant	Term to May 2027

NOTICE OF MEETING

Thursday, June 1, 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/87456690178?pwd=cXBBWURBTVdWVkrOXovaWN2ZldJZz09>

Meeting ID: 874 5669 0178 | Passcode: 729629

Dial in: +1 669 900 9128

AGENDA

1. Call to Order / Establish Quorum
2. Disclosure of Potential Conflicts of Interest
3. Election of Officers
4. Approval of Agenda
5. 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.
6. 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 2, 2023, Regular meeting (**enclosures**)
 - b. Ratification of Payables for the Period February 24, 2023, through April 30, 2023 (**enclosure**)
7. Director Matters
 - a. Discussion re Board Vacancy and Consider Appointment of Director to Fill Board Vacancy
 - b. Discuss Request for Dog Waste Stations and Consider Approval of _____.

8. Financial Matters
 - a. Approval of Unaudited Financial Statements for the Periods Ended April 30, 2023
(enclosure)
9. Operations Matters
 - a. Discuss and Consider Native Area Overseeding Project
 - b. Discussion re School District Non-Potable Use Connection
10. Legal Matters
 - a. Discuss and Consider Sundance Dr and Hollister Lake Rd Temporary Construction Easement with the Town of Windsor
11. Other Business
12. Adjournment

Regular 2023 Meeting Schedule

September 7 th at 6:30 p.m.	November 2 nd at 6:30 p.m.
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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