

Public Comment

Public comment was made regarding:

- Meeting notices & places of posting
- Snow removal contract scope of services
- Greenbelt utility damage
- Ancillary plant watering with a hose
- Overwatering

Approval of November 19, 2015 Special Meeting Minutes

Ms. Howe presented the November 19, 2015 Special Meeting Minutes. Upon motion made by Director Grasmick, seconded by Director Wischer and unanimously carried, the Board approved the November 19, 2015 Special Meeting Minutes.

Financial Matters

April 30, 2016 Financial Statements

Ms. Higgins presented the unaudited financial statements for the period April 30, 2016. Upon motion made by Director Hinde, seconded by Director Wischer and unanimously carried, the Board accepted the April 30, 2016 unaudited financial statements.

2015 Audit

Ms. Higgins discussed the status of the 2015 Audit. A copy would be sent to the Board as soon as available.

District Business

Sprinkler usage & schedule discussion

The Board discussed the status of water usage. Action was deferred until further data was received.

Greenbelt tree removal / replacements

The Board reviewed a quote from Carter's Landscaping for tree removal & replacements. Following discussion, upon motion made by Director Wischer, seconded by Director Grasmick and unanimously carried, the Board approved spending \$665 to remove the trees. Tree replacement would be evaluated later in the year depending on fund availability.

The Board created a tree replacement committee consisting of Director Hinde & Director Olson to meet with the Town arborist and landscaper to recommend tree types for replacement.

Filing 3 construction & meter installations

Ms. Howe gave a report on the process for meter installations in Filing 3.

Town of Windsor thank you letter

The Board drafted a thank you letter for the Town of Windsor & ditch contractor.

Other Business

The Board discussed adding information on rain sensors & recommended sprinkler companies on the welcome letter.

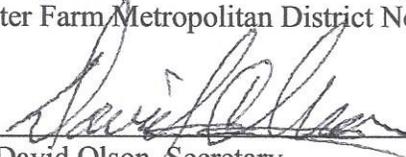
The Board discussed adding rain sensors to the new Filing 3 greenbelt areas.

The Board discussed seeking to appoint the vacant Board seat at the next meeting.

Adjourn

Upon motion made by Director Olson, seconded by Director Wischer and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the Minutes of the May 31, 2016 Special Meeting of the Board of Directors of the Winter Farm Metropolitan District No. 2.



David Olson, Secretary

The foregoing minutes were approved on the 30 day of June, 2016.