

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WINTER FARM METROPOLITAN DISTRICT NO. 2

Held: Tuesday, June 30, 2016 at 6:00 p.m.
250 N. 11th Street, Windsor CO 80550

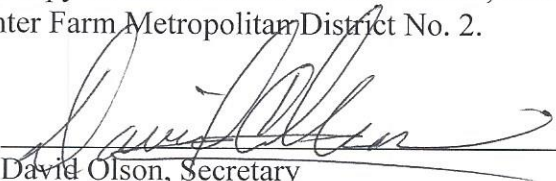
- Attendance The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:
- Jerry Hinde, President
Bryan Wischer, Vice President
Lee Grasmick, Treasurer
David Olson, Secretary
- Directors absent:
None
- Also in attendance:
Tisha Higgins, John Paul Williams, and Danaly Howe, Centennial Consulting Group, LLC
- William P. Ankele, Esq., White Bear Ankele Tanaka & Waldron P.C. (via teleconference)
Jeff Mark, Declarant & District 1 board member (via teleconference)
Sparky Eikenberg and Carter Sekerak
Preston Pierson, homeowner
20 members of the public
- Call to Order Director Hinde noted that a quorum of the Board was present, and therefore called the meeting of the Winter Farm Metropolitan District No. 2 to order.
- Disclosure Matters The Board discussed that pursuant to Colorado law, certain disclosures by the directors may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Director confirmed the contents of any written disclosure previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the Directors present was necessary to obtain a quorum or otherwise enable the Board to act.
- Approval of Agenda Upon motion made by Director Wischer, seconded by Director Grasmick and unanimously carried, the Board approved the Agenda as presented.

Appointment of Officers	Following discussion, upon motion made by Director Grasmick, seconded by Director Olson and unanimously carried, the Board appointed Preston Pierson for the vacant Board seat.
Public Comment	Public comment was made regarding: <ul style="list-style-type: none"> • Homeowner communications • District 1 vs. District 2 responsibilities • The overseeing entity for the Districts • Pond pressure and depth level • Homeowner pressure regulator adjustments • Phase 2 watering • Under drain plug-up concern
Approval of May 31, 2016 Special Meeting Minutes	Ms. Howe presented the May 31, 2016 Special Meeting Minutes. Upon motion made by Director Grasmick, seconded by Director Wischer and unanimously carried, the Board approved the May 31, 2016 Special Meeting Minutes.
Financial Matters	
May 31, 2016 Financial Statements	Ms. Higgins presented the unaudited financial statements for the period May 31, 2016. Upon motion made by Director Wischer, seconded by Director Olson and unanimously carried, the Board accepted the May 31, 2016 unaudited financial statements.
2015 Audit	Ms. Higgins presented the 2015 Audit. After review and discussion, upon motion made by Director Grasmick, seconded by Director Olson and unanimously carried, the Board accepted the May 31, 2016 unaudited financial statements.
District Business	
24 hour posting location	The Board discussed the Resolution designating 24 hour posting location. Following discussion, upon motion made by Director Hinde, seconded by Director Olson and unanimously carried, the Board approved the designation of a 24 hour posting location. The Board approved of a thank you letter for the Town of Windsor & ditch contractor. The Board discussed Filing 3 open space ownership and Peakview.
Other Business	The Board discussed and considered a regular meeting schedule. A tentative meeting was scheduled for September 22 nd .

Adjourn

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

The foregoing constitutes a true and correct copy of the Minutes of the June 30, 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 25 day of August, 2016.